

Library Board
Library Meeting Room
2026-01-08

<https://clintonvillelibrary.org/library-board/>

Attendance

Brandon Braden - Council Rep
Jeanne Witt - Vice President
Penny Leder
Mike Hankins - **ABSENT**
Troy Kuhn - Secretary - School District Rep
Jeanine Supanich - President
Polly Goodell

Call to order 4:00 JS

Approval of Agenda - JW, BB

Citizen Forum Report - No one present

Friends of Library Report

- Meeting this month - meet quarterly

Approval of Minutes - December 11, 2025 BB and PG

Motion - to approve as amended with correct spelling of advertising

Financial and Special Accounts Reports - December 2025

Discussion of Funds and Maybe plan a future for the endowment

First State Bank 3.8% 8 Months

Donations - Vision equals donations

Motion - JW and BB

Roll Call

Brandon Braden - Y
Jeanne Witt - Y
Penny Leder - Y
Mike Hankins - A
Troy Kuhn - Y
Jeanine Supanich - Y
Polly Goodell - Y

Bills - January 2026

Motion - PG and PL \$33,083.64

Roll Call

Brandon Braden - Y
Jeanne Witt - Y
Penny Leder - Y
Mike Hankins - A
Troy Kuhn - Y
Jeanine Supanich - Y
Polly Goodell - Y

Librarian's Reports - Discussion

- Meals on Wheels on Discussion
- Puzzles

Discussion on Trustee Essential Chapter 11 - Discussion

- No Discussion just Information

Next Meeting Day - 2026-2-12 (4:00 pm) - In Wisconsin Room

Adjourn - TK and BB 4:42 pm

Submitted by Troy Kuhn, Secretary