

Library Board
Library Meeting Room - Wisconsin Room
2026-02-12

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

Attendance

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

Call to order 4:04 JW

Approval of Agenda - MH, PL

Citizen Forum Report - No one present

Friends of Library Report

- Two Handouts
 - Events Handout and Information
 - Contributions

Approval of Minutes - January 8, MH and BB

Motion - to approve as amended with correct spelling of Goodell

Financial and Special Accounts Reports - December 2025

Motion - BB and PG

Roll Call

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

Bills - February 2026

Motion - PL and PG \$49,156.47

Roll Call

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

Librarian's Reports - Discussion

- April OWLS staff attending meeting
- Discussion of OWLS Hot Topics for presentation to our group
- Discussion of staffing changes

Job Descriptions - Discussion/Action

- Jamie made changes - This makes them more correct

Motion to approve as presented - TK and BB

State Annual Report - Discussion/Action

- Most are the same or very similar
- Audiobooks increased 30+%
- Hoopla and Libby - Discussion for understanding and if/how to collect data

Motion to approve as presented - BB and PG

Statement Concerning Public Library System Effectiveness - Discussion/Action

Motion to approve as presented - PG and PL, MH abstain

Next Meeting Day - 2026-3-12 (4:00 pm)

TK, MH, BB - Pre Approved Absences

Adjourn - BB and MH 4:48 pm

Submitted by Troy Kuhn, Secretary