

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:09 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements. The meeting date was changed due to lack of quorum of members for other dates.

The following members responded to roll call: Virginia Federwitz, Jeanine Supanich, Jerald Schoenike, Polly Goodell, Sara Mullen-Hornung, and Mike Hankins. Absent: Donna Lederer, Mandy Hill. Director Hein and Mayor Lois Bressette were also in attendance.

Moved by Hankins, seconded by Goodell to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

President Jerald Schoenike was recognized for his 34 years of service to the Library Board, serving many of them as president. Director Hein presented him with a plaque replica of the library.

Jeanine Supanich and Polly Goodell were welcomed as new members of the Board.

The election of officers was held. Mike Hankins was nominated for president. Moved by Federwitz, seconded by Goodell to close nominations and declare Hankins president. Motion carried unanimously. Sara Mullen-Hornung was nominated for vice-president. Moved by Supanich, seconded by Goodell to close nominations and declare Mullen-Hornung vice-president. Motion carried unanimously. Moved by Hankins, seconded by Mullen-Hornung to reappoint Virginia Federwitz as secretary. Motion carried unanimously. President Hankins presided over the remainder of the meeting.

Moved by Hankins, seconded by Federwitz to approve the minutes of the March 9, 2017 regular meeting as printed. Motion carried unanimously.

Moved by Supanich, seconded by Goodell to approve the March Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Supanich, seconded by Mullen-Hornung to approve the total April expenses, including salaries, in the amount of \$54,990.17. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Friends of the Library**

No one was present to give a report.

### **City Committee Use of Library Meeting Space**

With City Hall being renovated there is less meeting space available for city committees to use. Mayor Bressette is requesting that the Library make its meeting spaces in the meeting room and Wisconsin

Room available for these meetings. The Board felt that this is possible with requests for space being coordinated through Director Hein.

**Replacing the Library's, A/C Unit**

Director Hein presented bids from ACC Planned Services and Knope. He is still waiting for two more bids to come in. The Board requested that all bidders present bids for both possible locations for the unit. They also asked Director Hein to avail himself of the expertise of the city department heads who would have knowledge in this area.

**Director's Annual Performance Review**

Moved by Federwitz, seconded by Supanich to adjourn into closed session pursuant to Wisconsin State Stats 19.85 (1) ( c ) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Director's Performance Appraisal/Reconvene into open session for possible action. Roll call vote was taken. Motion carried unanimously. Former Board President Schoenike and Mayor Bressette were in attendance.

Moved by Supanich, seconded by Mullen-Hornung to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

**Set Next Meeting Day and Time**

The next meeting will be Thursday, May 11, 2017 at 4:00 p.m.

Moved by Goodell, seconded by Supanich to adjourn at 5:55 p.m. Motion carried unanimously.

Respectfully submitted,

---

Approved

---

Virginia Federwitz, Secretary