

February 14, 2018

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:00 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Mike Hankins, Polly Goodell, and David Dyb, Sara Mullen-Hornung. Jeanine Supanich arrived at 4:38. Absent: Virginia Federwitz. Others present: Director Jamie Hein, Mayor Lois Bressette, and Ralph Williams and Jeane Giordana representing the Friends of the Library.

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

Citizens Forum: No citizens present

Friends of the Library Report

Ralph Williams reported that the used book sale in January took in \$502. The Friends met on January 15 where they approved the budget of 2018 programs for the Library. They also chose the novel "Trell" for the 2nd Community-Wide Read, and there will be discussions on April 9 at the beginning of National Library Week. The Friends are always looking for suggestions for adult programming and they felt a suggestion box in the Library may help with that.

Jeane Giordana spoke on the accomplishments of Doris Abrahamson in creating the Friends of the Library and helping with getting the current Library built. The Friends discussed at their meeting in January about the idea of having a plaque put on the door of the meeting room in honor of Doris.

Motion by Hankins, seconded by Lederer, to move agenda item 11 to after item 3. Motion carried unanimously.

Discussion on Honoring Important Clintonville Library Figures

Discussion ensued about ways to honor major library contributors, including plaques. The board asked Jamie to reach out to other libraries to see how others honor major contributors like Doris. The Library currently doesn't have a plan in place for honoring people other than those who are major monetary contributors. A tree of growth was suggested as a means to honor people in the future. This item will be discussed at future board meetings when there are more board members in attendance.

Moved by Goodell, seconded by Lederer, to approve the minutes of the January 11, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Goodell, seconded Dyb, to approve the total February expenses, including salaries, in the amount of \$37,238.76. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Info – Roster of Library Board and Staff

An updated roster of current board members and staff was distributed to the Board.

Info – Collection Agency Recovery Report 2017

Moved by Supanich, seconded by Dyb, to approve the Monthly Recovery Statistics Report for 2017. Roll call vote was taken. Motion carried unanimously.

Approve State Annual Report

Moved by Hankins, seconded by Supanich, to approve the State Annual Report. Roll call vote was taken. Motion carried unanimously.

Approve Statement Concerning Public Library System Effectiveness

Moved by Supanich, seconded Lederer, to approve Statement Concerning Public Library System Effectiveness. Hankins abstained, motion carried.

Set Next Meeting Day and Time

The next meeting will be Thursday, March 8, 2018 at 4 pm.

Moved by Hankins, seconded by Goodell to adjourn at 5:00 pm. Motion carried unanimously.

Respectfully submitted,

Approved

Donna Lederer, Acting Secretary