

July 16, 2015

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:03 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Virginia Federwitz, Lois Bressette, Jerald Schoenike, Lynne Simpson, Tim Sweet, and Sara Mullen-Hornung. Absent: Donna Lederer. Others present: Director Jamie Hein.

Moved by Simpson, seconded by Sweet to approve the agenda as printed. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Bressette, seconded by Mullen-Hornung to approve the minutes of the June 25, 2015 regular meeting as printed. Motion carried unanimously.

Moved by Simpson, seconded by Sweet to approve the June Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Sweet, seconded by Mullen-Hornung to approve the total July expenses, including salaries, in the amount of \$23,853.74. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed.

BUSINESS

Intersystem Funding

OWLS Director Gerri Moeller has noticed a discrepancy in funding for the Marion and Clintonville libraries from Shawano County. Shawano County has not been reimbursing the libraries at the proper rate. They have only reimbursed \$10,000 instead of the proper amount of \$30,000. The next step would be to mediate this difference. The Board felt that Moeller, as OWLS director, should take the lead in the mediation. Hopefully, the issue would be resolved soon as it will have an impact on the 2016 budget.

Library Sign

Director Hein was finally able to meet with the building inspector. The Board went outside to look at suggested possible sites that meet regulations. The next step will be to secure bids from several vendors.

Friends of the Library

Friends of the Library representatives Jeane Giordana, Ralph Williams, and Ann Klemp met with the Board to discuss strengthening the partnership between the Friends and the Board in order to accomplish positive benefits for the Library. Suggestions include establishing a liaison position between the Board and the Friends, sharing the survey results with the Friends, raising funds and community support for the Library, sponsoring more adult events, and establishing a permanent area for the used book sale. The next meeting of the Friends is July 27th.

The next meeting will be August 20th at 4:00 p.m.

Moved by Simpson, seconded by Sweet to adjourn at 5:28 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary