

June 14, 2018

The regular meeting of the Clintonville Library Board was called to order by President Mike Hankins at 4:02 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Virginia Federwitz, Mike Hankins, Polly Goodell, and David Dyb. Absent: Donna Lederer, Jeanine Supanich, and Sara Mullen-Hornung. Others present: Director Jamie Hein.

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

Citizens Forum: No citizens present

Friends of the Library Report: No one was present to give a report

Moved by Goodell, seconded by Dyb to approve the minutes of the May 10, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Goodell, seconded by Dyb to approve the total June expenses, including salaries, in the amount of \$23,752.64. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

BUSINESS

Election of Officers

Moved by Goodell, seconded by Dyb to reappoint the current slate of officers: President, Mike Hankins; Vice-president, Sara Mullen-Hornung; and Secretary, Virginia Federwitz. Motion carried unanimously.

OWLS Automation Agreement

Moved by Dyb, seconded by Goodell to approve the continuation of the OWLS Automation Agreement through 2020. Roll call vote was taken. Motion carried unanimously.

Circulation Policy

Moved by Goodell, seconded by Dyb to adopt the revised circulation policy. Roll call vote was taken. Motion carried unanimously.

Concrete Lifting at the Main Entrance

Moved by Dyb, seconded by Goodell to authorize spending up to \$650. for the polyurethane option of repairing the concrete in front of the main entrance to the Library. Roll call vote was taken. Motion carried unanimously. RaiseRite Concrete Lifting, Inc. from Manitowoc will do the work.

Important Clintonville Library Figures

Information was presented from the Wisconsin Library Association Foundation on criteria they use for the Hall of Fame nomination process. President Hankins and Director Hein will work on drafting a policy for the Clintonville Library.

Director’s Performance Appraisal

Moved by Dyb, seconded by Goodell 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. Roll call vote was taken. Motion carried unanimously.

Moved by Goodell, seconded by Dyb to reconvene into open session. Roll call vote was taken. Motion carried unanimously.

Next Meeting

The next meeting is Thursday, July 12th at 4:00 p.m.

Moved by Dyb, seconded by Goodell to adjourn at 5:02 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary