

May 26, 2016

The regular meeting of the Clintonville Library Board was called to order by President Jerald Schoenike at 4:04 p.m. in accordance with Wisconsin Open Meeting Laws and ADA requirements.

The following members responded to roll call: Donna Lederer, Virginia Federwitz, Mike Hankins, Jerald Schoenike, Polly Goodell, and Sara Mullen-Hornung. Others present: Director Jamie Hein, Youth Services Librarian Diane Rashcke, and Ralph Williams, representing the Friends of the Library.

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

Citizens Forum: No citizens present

Moved by Lederer, seconded by Goodell to approve the minutes of the April 21, 2016 regular meeting as printed. Motion carried unanimously.

Moved by Hankins, seconded by Mullen-Hornung to approve the April Financial Report and Special Accounts Report as printed. Roll call vote was taken. Motion carried unanimously.

Moved by Hankins, seconded by Lederer to approve the total May expenses, including salaries, in the amount of \$33,836.57. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and ordered filed.

## **BUSINESS**

### **Friends of the Library Report**

Ralph Williams reported for the Friends of the Library. Three banners have been purchased to be used on floats, to advertise the book sale, etc. They hope to have a float in the Firemen's Festival parade. 22 people attended the presentation by Wisconsin's Poet Laureate. 844 books have been sold from the book cart since February 1<sup>st</sup>!!! A second membership mailing has been sent out.

### **Summer Program Presentation**

Diane Raschke, Youth Services Librarian, gave a presentation on summer programs for children, teens, and adults. The theme is "On Your Mark, Get Set... READ! Brochures were distributed featuring the regular and special events that will be taking place at the library throughout the summer.

### **Election of Officers**

Moved by Hankins, seconded by Goodell that Jerald Schoenike serve as president. Motion carried unanimously. Moved by Hankins, seconded by Mullen-Hornung that Virginia Federwitz serve as secretary. Motion carried unanimously. The filling of the vice-president position was postponed until the June meeting.

**OWLS Membership Agreement**

Moved by Schoenike, seconded by Goodell to approve the updated OWLS agreement. Roll call vote was taken. Motion carried unanimously.

**Authorizing Use of Collection Agency**

Moved by Hankins, seconded by Lederer to approve other OWLSnet libraries to refer their patrons to collection for items owned by or checked out at the Clintonville Public Library and to approve the Clintonville Public Library to participate in referring patrons to collection. Roll call vote was taken. Motion carried unanimously.

**Backpack Program**

Moved by Hankins, seconded by Lederer to authorize Director Hein to work with the Friends of the Library on designing and funding a backpack program. Roll call vote was taken. Motion carried unanimously.

**Library Grounds**

**Library Sign**

The library sign should be erected by Krueger’s within the next two weeks. It was suggested that Director Hein walk through the library grounds with the custodian to check where trimming and maintenance should be done.

**Library Expansion Discussion**

Discussion included enlisting the help of UW-Extension for help in the envisioning process. The Board has the money and the land for expansion but it was emphasized that we also need community support. Public input should be solicited.

**Next Meeting Date and Time**

The next meeting will be the third Tuesday of June, the 21<sup>st</sup>, at 4:00 p.m.

Moved by Goodell, seconded by Hankins to adjourn at 5:58 p.m. Motion carried unanimously.

A cake honoring Polly Goodell and Tim Sweet for their service on the Library Board was served.

Respectfully submitted,

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Approved

Virginia Federwitz, Secretary