

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: Virginia Federwitz, Mike Hankins, Jeanine Supanich, Polly Goodell, and David Dyb. Absent: Donna Lederer and Sara Mullen-Hornung Others present: Director Jamie Hein and City Administrator Sharon Eveland

Moved by Dyb, seconded by Supanich to approve the agenda as revised. Motion carried unanimously.

Citizens Forum: No citizens present

Moved by Goodell, seconded by Supanich to convene into closed session per WI 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/wages. Roll call vote was taken. Motion carried unanimously.

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

Moved by Supanich, seconded by Goodell to implement the salary schedule as presented beginning with the first pay period of January 2019. Roll call vote was taken. Motion carried unanimously.

Friends of the Library: No one present to give report

Moved by Goodell, seconded by Supanich to approve the minutes of the August 9, 2018 regular meeting as printed. Motion carried unanimously.

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

Moved by Dyb, seconded by Goodell to approve the total September expenses, including salaries, in the amount of \$29,481.88. Roll call vote was taken. Motion carried unanimously.

The Librarian's Report was discussed and filed.

BUSINESS

Reinvest Gift and Memorial CD

Moved by Supanich, seconded by Goodell to authorize Director Hein to reinvest the Gift and Memorial CD at the best rate available locally. Roll call vote was taken. Motion carried unanimously.

FLSA Change

Moved by Dyb, seconded by Supanich to change the FLSA status of the Youth Services Librarian and the Technical Services Librarian from non-exempt to exempt. Roll call vote was taken. Motion carried unanimously.

Coper Proposal

Moved by Goodell, seconded by Supanich to enter into a new copier lease with Wisconsin Document Imaging. Roll call vote was taken. Motion carried unanimously.

Proposed 2019 Library Budget

Moved by Supanich, seconded by Dyb to approve the proposed 2019 Library Budget in the figure of \$430,144.00. Roll call vote was taken. Motion carried unanimously.

Important Clintonville Library Figures

Moved by Supanich, seconded by Goodell to approve the process document for the Clintonville Public Library Hall of Fame. Motion carried unanimously.

Next Meeting Date and Time

The next meeting will be Thursday, October 11th at 4:00 p.m.

Moved by Dyb, seconded by Supanich to adjourn at 5:25 p.m. Motion carried unanimously.

Respectfully submitted,

Approved

Virginia Federwitz, Secretary