

Clinton Public Library Board of Trustees Meeting  
Thursday, February 15, 2024 at 7:00 pm

1. Call to Order at 7:04pm
  - a. Present: Alecia Downs, Theresa Wellnitz, Jennifer Laatz, Dee Hahn, Joseph Langer, Friends President Sue Koch and Dan Risse
  - b. Absent: Nicole Inman
2. Approval of Minutes from January 18, 2024 Library Board Meeting
  - a. Motion to approve the Minutes was made by Theresa Wellnitz and the motion was seconded by Dee Hahn. All in favor. Motion carried.
3. Approval of Financial Report
  - a. Motion to approve the Financial Report was made by Jennifer Laatz and the motion was seconded by Theresa Wellnitz. All in favor. Motion carried.
4. Library Director's report
  - a. The Staff is planning the Summer Reading Program. Most of inventory and genrefication is completed. Staff will add displays to let patrons know where the items are now located.
  - b. Continue to hold the Library Programs.
  - c. Joseph Langer is finishing the Annual Report for the Village and DPIs Annual Report
5. Unfinished Business
  1. Discussion and action on new book shelves for children's area
    - a. Jennifer Laatz made a motion to approve Axium shelving with signs for \$30,225 only if the Clinton Public Library Foundation will sponsor the full amount. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
  2. Discussion and Action on CPL Foundation request for funding for children's shelving
    - a. Jennifer Laatz made a motion for Joseph Langer to complete the Request for Disbursement Form from the Clinton Public Library Foundation to sponsor the Axium shelving units. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
6. New Business
  - a. Discussion and action on the 2023 Wisconsin Public Library Annual Report
    - i. Theresa Wellnitz made a motion to approve the 2023 Wisconsin Public Library Annual Report for the Clinton Public Library. Dee Hahn seconded the motion. All in favor. Motion carried.
  - b. Discussion and action on using LGIP funds to cover \$1,134.45 overspending for 2023 budget
    - i. Jennifer Laatz made a motion to move \$1134.45 from the LGIP account to cover 2023 spending. Dee Hahn seconded the motion. All in favor. Motion carried.

7. Communications
  - a. Foundation- None
  - b. Friends- None
  
8. Discussion and action on Library Director Performance Evaluation
  - a. Theresa Wellnitz made a motion to approve the Library Director's Performance Evaluation. Jennifer Laatz seconded the motion. All in favor. Motion carried.
  
9. Adjournment
  - a. A motion was made for adjournment at 7:25pm by Jennifer Laatz. A second motion was made by Dee Hahn.