

Clinton Public Library Board of Trustees Meeting
Thursday, June 19th, 2024 at 7:00 pm

1. Call to order at by Alesia Downs @ 7:03 pm
 - a. Present: Alesia Downs, Ashley Smith, Nicole Inman, Joseph Langer, Dee Hahn and MaryAnn Inman
 - b. Absent: Dan Risse, Suzanne Dammen
2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Dee Hahn
 - c. All in Favor, motion carried
3. Approval of financial report
 - a. Motion to approve made by Ashley Smith
 - b. seconded by Nicole Inman
 - c. All in Favor, motion carried

4. Library Director's Report

Summer reading program is well under way. Joining Story wagon has been great, over 200 participants so far. The Roehl Park field trip was discussed. The usual leader is unable to lead this year however, it was decided that the field trip can still happen with staff and volunteers. We need to figure out transportation and no date was set. June 27th, the WRAP art program is coming to summer reading program. It will be "Monsters in Madison"

The library shelves are coming in on the 28th, the computer table is moved and the library looks more spacious and inviting!

Weekly and monthly programs are 2 story times per week, 2 gaming groups per week (there was mention of adding more). Monthly, we offer knitting, book club, baking and puzzles.

5. Unfinished business

- a. Discussion and action on officers for president, vice president, and secretary was postponed.
 - i. Motion to postpone made by Dee Hahn
 - ii. seconded by Nicole Inman
 - iii. All in favor, motion carried.
- b. Discussion on Major Grant Opportunity: Flexible Facilities Program
 - i. No motion needed - Joseph explained that we are just not ready for a grant proposal of this magnitude. We need to have plans for remodel/new facility as well as other research and work done before trying again in the next time an opportunity like this comes along.

6. New Business

- a. None

7. Communications

a. Foundation - Summary of the foundation meeting from 6/11/2024:

- i. They are putting together committee to study/revise the bylaws of the foundation
- ii. The village board, library board and the foundation board are working together to talk about the future plans and the brochure revisions.

b. Friends -

- i. nothing

8. Adjournment at 7:21 pm

- a. Motion made by Nicole Inman
- b. seconded by Dee Hahn
- c. All in Favor, motion carried