

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

1. Call to order at by Ashley Smith at 7:00 pm
  - a. Present: Ashley Smith, Nicole Inman, Joseph Langer, Dee Hahn, Suzanne Dammen
  - b. Absent: Dan Risse, Alesia Downs
2. Approval of minutes from, Library Board Meeting
  - a. Motion to approve was made by Nicole Inman
  - b. seconded by Suzanne Dammen
  - c. All in favor, motion carried
3. Approval of financial report
  - a. Motion to approve made by Suzanne Dammen
  - b. seconded by Dee Hahn
  - c. All in favor, motion carried

\*Joseph mentioned there is a \$1,000 grant on its way for circulation

4. Library Director's Report

Summer reading program has concluded with over 300 participants. The weekly participants were steady at around 20 per week and the Story Wagon programs were very popular. The Carver Roehl field trip had to be canceled due to high levels of E. Coli in the water.

The library is very focused on getting the children's section of books reorganized into categories and subcategories. They are using colored dots for organization and there will be clear signage once it is done to make it easier for the kids to find books. In the children's area, the tables were removed and replaced with a few more bean bags to encourage the kids to play.

5. Unfinished business

- a. Motion to postpone the vote on officers make by Nicole Inman
- b. Seconded by Suzanne Dammen
- c. All in favor, motion carried

\*\* Dee Hahn is resigning from the board after over 20 years. She is looking forward to time with her great grandchildren! She wrote a beautiful letter and shared a story about her love for reading. She is lovely and will be missed. There was chat about if we have to replace her and if the person we replace her has to represent the county. We decided ultimately to postpone the vote until we have another board meeting and maybe that person wants to hold an officer position.

6. New Business

- a. Joseph is going to look into whether the school/library is doing the crazy 8's program this year.

7. Communications

- a. Foundation - none

- b. Friends - none

8. Adjournment at 7:17pm

- a. Motion made by Nicole Inman
- b. seconded by Dee Hahn