

Meeting Minutes
Clinton Public Library Board of Trustees Meeting
Thursday, October 19, 2023 at 7:00pm

1. Call to Order at 7:00pm
 - a. Members Present: Aleshia Downs, Jennifer Laatz, Dee Hahn, Nicole Inman
 - b. Members Absent: Theresa Wellnitz
 - c. Other Present: Joseph Langer, Dan Risse

2. Minutes from September 21, 2023 Library Board Meeting – Laatz moved to approve the minutes as presented. Inman seconded the motion. **Motion carried (4-0).**
Minutes from October 9, 2023 Special Library Board Meeting – Inman moved to approve the minutes as presented. Laatz seconded the motion. **Motion carried (4-0).**

3. Approval of financial report – Laatz moved to approve the financial report as presented. Inman seconded the motion. **Motion carried (4-0).**

4. Library Director’s Report – Langer reported on the events happening at the library. Risse reported that the unemployment claim filed by a former employee was denied and the applicant is appealing the decision. Laatz reported on the Village Board decision on 229 Allen St. at the October 17, 2023 meeting. The Foundation wanted a commitment in writing from the Village Board that 229 Allen St. will be the future library. The Village decided the offer to sell the property to the Foundation. Langer to let Foundation know that the Library Board meets next on November 16th and they can request an agenda item.

5. Old Business
 - a. Discussion and action on new book shelves for children’s area – Laatz moved to postpone to a future meeting when Langer has quotes for the project. Hahn seconded the motion. **Motion carried (4-0).**
 - b. Discussion and action on strategic planning for library. – Inman moved to postponing strategic planning until into the spring. Hahn seconded the motion. **Motion carried (4-0).**

6. New Business
 - a. Discussion and action on using LGIP funds for replacement dehumidifier – Hahn will donate funds in the spring for the purchase of a new humidifier.

7. Communications
 - a. Foundation – none
 - b. Friends – none

8. Adjournment – Inman moved to adjourn. Hahn seconded the motion. Meeting adjourned at 7:28 pm.

Submitted by Jennifer Laatz