Clinton Public Library Board of Trustees Meeting
Thursday, November 16, 2023 at 7:00 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order by Aleshia Downs at 7pm
   a. Present: Aleshia Downs, Jennifer Laatz, Nicole Inman, Theresa Wellnitz, Dan Risse, Clinton Library Foundation: Don Lee and members
   b. Absent: Dee Hahn

2. Approval of Minutes from October 19, 2023 Library Board Meeting
   a. Motion to approve made by Jennifer Laatz and seconded by Nicole Inman. All in favor. Motion carried.

3. Approval of Financial Report
   a. Motion made by Theresa Wellnitz and seconded by Jennifer Laatz. All in favor. Motion carried.

4. Library Director's report
   a. New staff to the Library have been receiving training. Staff have been working together to cover all the shifts. Staff is still working to complete inventory. Joseph Langerand staff have been working on programming and staying busy. Joseph Langer is applying for a grant for South Asian literature, looking into new shelving and a possible restructuring of the Library.

5. Unfinished Business
   a. Discussion and action on new book shelves for children's area
      i. Motion was made by Jennifer Laatz to postpone a vote until a 2nd quote can be obtained to compare shelving units. Seconded by Theresa Wellnitz. All in favor. Motion carried.

6. New Business
   a. Discussion with CPLF regarding 225 Allen St.
      i. Speaker Don Lee from Clinton Library Foundation shared the following information: appreciate the hiring of Joseph Langer, who has made positive changes to the Library; appreciate Jennifer Laatz and her work on the Village Board, making motions in support of the Library; continue to keep a positive relationship between the community and the Library; work with the community, Village Board, CPL Foundation Board, and the CPL Board to create a vision for the future.

7. Communications
   a. Foundation- None
   b. Friends- None

8. Adjournment at 8:27pm.
   a. Motion made by Jennifer Laatz and seconded by Nicole Inman.