

Clinton Public Library Board of Trustees Meeting
Thursday, February 23, 2023 at 7:00 pm- Held via Zoom

1. Call to Order at 7:03pm by Dee Hahn
 - a. Present: Theresa Wellnitz, Dee Hahn, Nicole Inman, Joseph Langer
 - b. Absent: Jennifer Laatz, Dina Knibbs

2. Approval of
 - a. Minutes from January 19, 2023 Library Board Meeting
 - i. Theresa Wellnitz made a motion to approve the minutes. Nicole Inman seconded the motion. All in favor. Motion carried.

3. Approval of Financial Report
 - a. There is no financial report.

4. Library Director's report
 - a. One event is being planned and held each month for patrons. In January, a dragon, unicorn, and dinosaur party with crafts and snacks was held with 19 children in attendance. Maria is leading and planning children's events. A grant was awarded from UW-Madison to support the purchase of items from different authors from the Eastern Asia region. CPL staff resolved an issue with call number stickers. CPL staff is continuing with children, teen and adult programming.

5. Unfinished Business
 - a. None

6. New Business
 - a. Discussion and action on Director Joseph Langer Performance Evaluation
 - i. Dee Hahn made a motion to approve Joseph Langer's Performance Evaluation. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
 - b. Discussion and action on the 2022 Wisconsin Public Library Annual Report
 - i. General Discussion was held. Clinton Public Library Board of Trustees hereby states that in 2022 the Arrowhead Library System did provide effective leadership and adequately met the needs of the library and approve the 2022 Wisconsin Public Library Annual Report. Theresa Wellnitz made the approval motion while Dee Hahn seconded the motion. All in favor. Motion carried.

7. Communications
 - a. Foundation- none
 - b. Friends- none- Next meeting will be held in early April.

8. Adjournment at 7:17

- a. Theresa Wellnitz made a motion to adjourn the meeting. Dee Hahn seconded the motion.