

Clinton Public Library Board of Trustees Meeting
Thursday, March 19th

1. Call to order at by Jenny Membrino @ 4:30 pm
Role call -
 - a. Present: Ashley Smith, Joseph Langer, Suzanne Dammen, Shannon Guetschow, Nicole Inman, Jenny Membrino
 - b. Absent: none
2. Approval of minutes from February, 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 from January/February
 - a. Motion to approve made by Nicole Inman
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried
4. Public Appearances - None
5. Library Director's Report -
 - i. Served 406 total program participants since the last board meeting
 1. Talked about advertising events as a monthly calendar
 - ii. Conducted 5 school visits (Kindergarten-2nd grade), including a Storytellers program with Kindergarten
 - iii. Completed and submitted the Annual Report to the Wisconsin Department of Public Instruction (DPI)
 - iv. Continued work on a full library inventory process to ensure accuracy of the collection
6. New business - None
7. Closed Session - 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Library Director Joseph Langer.
 - a. Motion to move into closed session @ 5:16 by Jenny Membrino
 - b. Seconded by Nicole Inman
8. Return to Open Session
 - a. Motion to return to open session made by Jenny Membrino @ 6:00pm
 - b. Seconded by Nicole Inman
 - c. All in favor, motion carried

- d. Discussion and Action on 2025 Performance Review for Library Director Joseph Langer
 - Motion to postpone the action made by Jenny membrino
 - Seconded by Suzanne Dammen
 - All in Favor, motion carried
9. Communications
 - a. Foundation - none
 - b. Friends - none
10. Adjournment
 - a. Motion made by Jenny Membrino at 6:01 PM
 - b. seconded by Nicole Inman
 - c. All in Favor, Motion Carried