

Clinton Public Library Board of Trustees Meeting
Thursday, 1/16/2025 at 7:00 pm

1. Call to order at by Sue Koch @ 7:00 pm
 - a. Present: Ashley Smith, Nicole Inman, Sue Koch, Suzanne dammen, Joseph Langer, Daniel Risse
 - b. Absent: no one

2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Suzanne Dammen

3. Approval of financial report - No financial report until next month
 - a. Motion to postpone made by Sue Koch
 - b. seconded by Ashley Smith
 - c. All in Favor, motion carried

4. Library Director's Report
2 story times for kids under 6, to gaming groups run themselves, 2 after school game groups, Monthly knitting, book cub and baking are all running regularly.
Homeschoolers lego club is very popular, games not taking off but hopefully it starts picking upl. Many story times with the elementary school students.
Contacted an organization in downtown janesville - they received a grant for hydroponics. We are going to try to get this going for the homeschoolers.

5. Unfinished business - none

6. New Business - none
 1. Motion to approve using up to \$1,500 of LGIP account to purchase and install security cameras for library made by Nicole Inman
 - a. Seconded by Sue Koch
 - b. All in favor, motion carried
 2. Motion to change the Library Board meeting time from 7:00pm to 4:30 pm on the 3rd third Thursday of the month.
 - a. Motion to approve made by Suzanne Dammen
 - b. Seconded by Nicole Inman
 - c. All in Favor, Motion carried

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

8. Move to closed session per WI State 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Specifically, Director Joseph Langer Performance Evaluation.

9. Adjournment at 7:46 pm
 - a. Motion made by Sue Kock
 - b. seconded by Nicole Inman
 - c. All in Favor, motion carried