

**Clinton Public Library Board of Trustees Meeting**  
**Thursday, June 15, 2023 at 7:00 pm**

1. Call to Order at 7pm
  - a. Present: Jennifer Laatz, Theresa Wellnitz, Dee Hahn, Alesia Downs, Joseph Langer, Dan Risse, Nicole Inman
  
2. Approval of
  - a. Minutes from May 18, 2023 Library Board Meeting
    - i. Motion was made by Nicole Inman to approve the minutes. Motion was seconded by Alesia Downs. All in favor. Motion carried.
  
3. Approval of Financial Report
  - a. Motion was made by Alecia Downs to approve the financial report. Motion was seconded by Nicole Inman. All in favor. Motion carried.
  
4. Library Director's report
  - a. Summer Reading Program is in full swing. CPL offers entertainers because of the merger with Prairie Lakes. (A magician and 2 other entertainers.) The Carver Roehl field trip is coming. Book sale is extended because of the rain at the Clinton Market.
  
5. Unfinished Business
  - a. None
  
6. New Business
  - a. Discussion and action on officers for president and vice president positions
    - i. Nicole Inman made a motion to approve the following positions: President- Alesia Downs; Vice President- Jennifer Laatz; Secretary- Theresa Wellnitz. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
  - b. Discussion on new book shelves for children's area
    - i. Categorize books by Concepts rather than author
    - ii. Front Facing Bookshelves for the entire Children's Area except for chapter books. Joseph Langer will price out the book shelves
  - c. Discussion adding a probationary period for new hires
    - i. General Discussion, and Joseph Langer will bring it back in July for action.
  - d. Discussion on strategic planning for library
    - i. General Discussion. Members will reply with ideas via email to Joseph. Joseph will bring back to the Board.
  
7. Communications
  - a. Foundation- none

- b. Friends- 6/15/23
    - i. Donated Summer Reading snacks with their Sam's club membership. Working in collaboration with Traffic Jams for back to school bash, a community event, to get everyone involved.
8. Adjournment at 8:09pm.
- a. Motion was made to adjourn by Nicole Inman. Seconded by Alesia Downs. All in favor. Motion carried.