

Clinton Public Library Board of Trustees Meeting
Thursday, September 21, 2023 at 7:00 pm

1. Call to Order by Jennifer Laatz at 7:00pm
 - a. Present: Jennifer Laatz, Nicole Inman, Theresa Wellnitz, Joseph Langer, 10 members of the Clinton Public Library Foundation
 - b. Absent: Alecia Downs and Dee Hahn
2. Approval of Minutes from July 20, 2023 Library Board Meeting
 - a. Nicole Inman made a motion to approve the Minutes from July 20, 2023. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
3. Approval of Financial Report
 - a. Theresa Wellnitz made a motion to approve the Financial Report. Nicole Inman seconded the motion. All in favor. Motion carried.
4. Library Director's report
 - a. There has been some turn-over of library staff. A new hire has been training for two weeks, and it is going well. There is one more opening, and Joseph has received resumes and has set up interviews. Joseph is currently leading the storytime sessions. The inventory process is continuing with the current focus on making the Children's Area inventory accurate.
5. Unfinished Business
 - a. Discussion and action on new book shelves for children's area
 - i. Nicole Inman made a motion to move this business to a future meeting. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
 - b. Discussion and action on strategic planning for library
 - i. Nicole Inman made a motion to move this business to a future meeting. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
6. New Business
 - a. Discussion with CPLF regarding 225 Allen St.
 - i. Melanie Stevens and Chris Vance spoke on behalf of the Clinton Public Library Foundation Board. The Foundation will donate the cost of an architectural study of 225 Allen Street to understand the feasibility of making this the future home of the Clinton Public Library. The Foundation suggests FEH Design, which is a firm knowledgeable about library building expectations. The Foundation requires a firm written commitment from the Village before embarking on a major fundraising campaign.
7. Communications
 - a. Foundation- August 2, 2023
 - b. Friends- September 14, 2023

- i. Planning for Clinton Chamber of Commerce's Fall-O-Ween celebration and another Bag Book Sale.
8. Adjournment at 7:40pm.
 - a. Motion made by Nicole Inman and seconded by Jennifer Laatz.