Clinton Public Library Board of Trustees Meeting

Thursday, May 28, 2026

1. Call to order by Jenny Membrino 4:30 PM
   Present: Jenny Membrino, Shannon Guetschow, Nicole Inman, Suzanne Dammen, Joseph Langer Absent: Ashley Smith
2. Minutes of April 16 and 23, 2026 approved with note of grammatical errors needing corrections. Nicole motion to approve, Jenny seconded, all approved, motion carried.
3. March and April Financials approved with a note for future to call these financials Village Financials. Jenny to confirm with Pam that $11,199.19 is reflected in totals. In the future we will approve 2 financial reports, one for Village and one for Library. Suzanne motion to approve, Jenny seconded, all approved, motion carried.
4. No Public Appearances
5. Discussion on Library Directors report. Joseph is still unclear as to what to present. Reviewed ways to go forward. Revising to 1 document, making it less detailed. Should we separate school visits vs choice visits in the data? Requesting Joseph to ask permissions when using children's pictures. This is still a work in progress for the Board and Joseph. Summer Reading enrollment is down and Joseph is reevaluating the format he wants to use. CAP programs may influence the numbers. Possibly having a Passive Programming is a solution.
   Revision requested by Joseph: a revised Library Director's Report was presented intended to meet the reporting requirements outlined in the Board's 2026 Strategic Objectives, as well as additional guidance provided to him. Discussion centered on whether the Board felt those requirements had been met and how the report should be revised moving forward. Additional note per Joseph: Concerns were raised regarding receiving different directions through individual conversations. Joseph expressed a desire for clearer Board consensus on reporting expectations and other operational matters.
6. Discussion on 2026 Strategic Objectives. Joseph reviewed his program planning matrix evaluations. We see a need to establish other ways than by counting numbers. Libraray Code of Conduct discussion and Action is postponed to future conversations and deciding if it does need to be edited.
7. Future Business will add a point c referring to the budget shortfall and a clearer understanding of the LGIP.
8. Adjournment at 5:53 PM motion made by Jenny, second by Nicole, motion carried
   Respectfully Submitted
   Suzanne Dammen