

Clinton Public Library Board of Trustees Meeting
Thursday, May 15, 2025

1. Call to order at by Sue Koch @ 4:33
 - a. Present: Joseph Langer, Ashley Smith, Nicole Inman, Jenny Membrino and Dan Risse
 - b. Absent: Suzanne Dammen
2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Jenny Membrino
 - c. All in favor, motion carried
3. Approval of financial report
 - a. Motion to approve made by Ashley Smith
 - b. seconded by Nicole Inman
 - c. All in favor, motion carried
4. Library Director's Report
 - a. Preparing for summer reading program, buying supplies and getting ready
Trying to not get stuck in any specific projects this year. Making sure that what we are buying supplies that can work with many different project. We are using the same program as a large group of libraries
 - We've had a lot of kids coming for story times via school field trips
 - Friday story time is has kind of phased out but Mondays have picked up
 - 2 gaming days
 - Baking class
 - Lego Club
 - Hydroponics class - might cut a couple days because the turn out has been dwindling

Staffing - 4 part time employees

 - One employee is in charge of crafting, Suzana is here the most and runs baking class
 - Talked about the difficulty to get good employees at the current hourly rate - right now, we have a great staff.
5. Unfinished business - None

6. New Business

- a. Wisconsin Department of public instruction website - Library TAB can provide a lot of information for not only the director but the trustees
 - i. This website leads into the discussion on CPL Strategic Planning update
- b. Discussion on letter to CPL Foundation regarding Bernice Laita's bequest update
 - i. The money went into the foundation which proved to be difficult to use. Sue looked into a state statute and the board should have control over the money. There has been a lot of pushback trying to use the money. Spoke to the village lawyer, they sent a letter to the foundation asking if we can get the money back. The letter was sent Saturday 5/10/25 - Have not heard back yet.

7. Communications

- a. Foundation - None
- b. Friends - 4/17/25

8. Motion to Enter Closed Session per WI state 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically Joseph Langer Outside Employment

- a. Dan Risse was asked to stay to answer questions
 - i. Motion to go back into open session made by Nicole Inman
 - ii. Seconded by Jenny Membrino
 - iii. All in favor, motion carried

- i. Motion to approve Joseph Langer's outside employment made by Nicole Inman
 - ii. Seconded by Jenny Membrino
 - iii. All in favor, motion carried

9. Adjournment at 5:11 pm

- a. Motion made by Sue Koch
- b. seconded by Ashley Smith
- c. All in favor, motion carried