

Clinton Public Library Board of Trustees Meeting Minutes
Thursday, March 21, 2024 at 7:00 pm

1. Call to Order at 7:04pm
 - a. Present: Alecia Downs, Theresa Wellnitz, Joseph Langer, Nicole Inman, Dee Hahn, Dan Risse, Jennifer Laatz

2. Approval of Minutes from February 15, 2024 Library Board Meeting
 - a. Motion for approval made by Jennifer Laatz. Motion seconded by Nicole Inman. All in favor. Motion carried.

3. Approval of Financial Report
 - a. Motion for approval made by Jennifer Laatz. Motion seconded by Dee Hahn. All in favor. Motion carried.

4. Library Director's report
 - a. The CPL staff are continuing with programming. There will be a Puzzle Contest instead of the Crafting Program this month. The staff is working to finish the inventory of the Children's section. Planning for the Summer Reading program is in full swing. There will be four summer programs sponsored by Prairie Lakes, and the Friends of Clinton Public Library will sponsor a fifth program with animals. The Annual Report is near completion. Joseph is continuing to communicate with the CPL Foundation about new modular shelving for the Children's Area.

5. Unfinished Business
 - a. Discussion on CPL Foundation request for funding for children's shelving
 - i. Continued communication. Joseph sent photographs with actual images of the shelving units and book bins will look like. CPL Board will attend the CPL Foundation meeting on Wednesday, April 3 to discuss the shelves.

6. New Business
 - a. Discussion and action on the 2023 Annual Village report
 - i. Motion for approval made by Jennifer Laatz with grammatical edits. Motion seconded by Nicole Inman. All in favor. Motion carried.
 - b. Discussion on Collection Development Policy and Materials Reconsideration Form
 - i. Motion for postponement until the April meeting was made by Nicole Inman. Motion seconded by Theresa Wellnitz. All in favor. Motion carried.

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

8. Adjournment at 7:55pm
 - a. Motion for adjournment was made by Theresa Wellnitz. Motion seconded by Dee Hahn.