

**Clinton Public Library Board of Trustees Meeting**  
**Thursday, April 20, 2023 at 7:00pm**

Clinton Public Library  
214 Mill St.  
Clinton, WI 53525

1. Call to Order by Jennifer Laatz at 7:02pm.
  - a. Present: Theresa Wellnitz, Jennifer Laatz, Joseph Langer, Dee Hahn, Dina Knibbs, Dan Risse
  - b. Absent: Nicole Inman
  
2. Approval of Minutes from March 16, 2023 Library Board Meeting
  - a. Motion to approve was made by Dee Hanh and seconded by Theresa Wellnitz. All in favor. Motion carried.
  
3. Approval of Financial Report
  - a. Motion to approve was made by Theresa Wellnitz and seconded by Dee Hahn. All in favor. Motion carried.
  
4. Library Director's Report
  - a. Dia de los Ninos (Day of the Children) is being held in conjunction with La Guacamaya, a local business. To celebrate the 180th anniversary of the Cobblestone House, storytime will be held outside on May 20th. Joseph will attend a Leadership Development Institute in Oshkosh. Continuing with three weekly children's programs, 2 gaming programs, and 1 teen group; one monthly baking and knitting program. Gearing up for summer reading program. Angus Young study for 225 Allen Street says the floor can hold the weight of a library. The use of 225 Allen Street is still at the Village level. Jennifer will share with the Board a "crash course" in Advocacy from UW-Madison in August. Dina Knibbs' tenure on the Board is up; we thank her for her service.
  
5. Unfinished Business
  - a. None
  
6. New Business
  - a. Discussion and Action on approving the 2022 Village Annual Report
    - i. Motion made to approve with minor edits by Theresa Wellnitz and seconded by Dee Hahn. All in favor. Motion carried.
  
7. Communications
  - a. Foundation- none
  - b. Friends- none

8. Adjournment

- a. Motion was made to adjourn the meeting by Dina Knibbs and seconded by Theresa Wellnitz.  
Meeting adjourned at 7:40pm