

Clinton Public Library Board of Trustees Meeting

Thursday, June 18, 2026

1. Call to order by Jenny Membrino 4:31PM

Present: Jenny Membrino, Shannon Guetschow, Nicole Inman, Suzanne Dammen, Joseph Langer. Absent: Ashley Smith

2. Minutes of May 28th approved with added items from Joseph. Going forward, if there are added items, they will be presented at time of approval. Nicole motion to approve, Jenny seconded. Motion carried
3. May financials will be separated into 2 separate documents per request in May minutes. Village financials not ready at time of agenda, will be approved at a future meeting.
4. No public appearances
5. Joseph reviewed highlights of his handout. Summer programs to be simplified due to low attendance. Brought to the Board's attention some safety issues. One, possibly needing officer on duty at time of closing, walking employee to car, etc. Two, a bathroom issue with the portable changing table and a patron having it collapse on her. A permanent wall mounted changing table should be researched and installed. Joseph was advised that these issues need to be brought to the Board's attention at the time of occurrence, not at a meeting. Discussion on how Joseph can still modify his monthly report into a 1 page document. Will revisit it in July.
6. 2026 Budget reviewed in depth with detailed discussion as to how do we proceed in order to stay within parameters set. LGIP funds usage, adjusting the budget going forward for the next 6 mos. will remain ongoing discussion each month with the goal of not overspending. No action taken postponed, motion Nicole, Jenny second, approved and carried.
7. 2026 Strategic Objectives Joseph requested monthly status/feedback. Board feels that is meshed into our discussions and will not, at this time, be giving a separate report. Joseph should be conscious of the Objectives and making notes for himself on those he still needs guidance on.
8. Library Trustee Code of Conduct moved into Future Business motion Jenny, Suzanne second, approved and carried
9. No communications Foundation or Friends
10. Adjournment 6:20 Motion by Suzanne, Jenny seconded, motion carried

Respectfully Submitted
Suzanne Dammen