

Clinton Public Library Board of Trustees Meeting
Thursday, January 18, 2024 at 7:00 pm

1. Call to Order by Alecia Downs at 7:04 pm
 - a. Present: Alecia Down, D. Hahn, Nicole Inman, Joseph Langer and Dan Risse
 - b. Absent: Jennifer Laatz and Theresa Wellnitz

2. Approval of Minutes from December 21, 2023 Library Board Meeting
 - a. Motion made for approval by Nicole Inman and seconded by D. Hahn. All in favor. Motion carried.

3. Approval of Financial Report
 - a. Joseph Langer reported the Financial Report will be postponed to the next meeting.

4. Library Director's Report
 - a. Many of the books in the library are in genre form of collection thus easing the weeding of books. The genre presentation is very attractive and seems to invite browsing and interest.
 - b. The weeding of books prompted a book sale which has already netted around \$300.
 - c. All programs going well, as is the new family crafting once a month.

5. Unfinished Business

Motion made by Nicole Inman and seconded by D. Hahn to bring back conversation about children's bookshelves and Funding.

6. New Business: None

7. Communications

Foundation-none

Friends-Joseph noted Friends met today and will update next month.

8. Motion made by Alecia Downs, seconded by D. Hahn to move to closed session per WI State 19.85 (1)(c) to consider performance evaluation for Joseph. Motion approved and carried. D.moved, Nicole seconded to postpone action waiting for full board presence.

9. Nicole Inman moved, D. seconded to move out of closed session into open session to discuss vacation hours for Joseph. After much consideration of circumstance, consideration and counsel, Nicole Inman moved, D. Hahn seconded to allow the precedented 80 hour vacation sway to become a ONE-TIME sway of a total 108 hours from 2023. Motion carried.

10. Alecia moved to adjourn, D. Hahn seconded at 7:30.