

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

1. Call to Order by Alesia Downs at 7:00pm
 - a. Present: Theresa Wellnitz, Dee Hahn, Nicole Inman, Alesia Downs, Joseph Langer, Dan Risse
 - b. Absent: Jennifer Laatz
2. Approval of
 - a. Minutes from June 15, 2023 Library Board Meeting
 - i. Theresa Wellnitz made a motion to approve the minutes. Dee Hahn seconded the motion. All in favor. Motion carried.
3. Approval of Financial Report
 - a. Nicole Inman made a motion to approve the Financial Report. Theresa Wellnitz seconded the motion. All in favor. Motion carried.
4. Library Director's report
 - a. The Summer Reading program is wrapping up. 25 children attended the Carver Roehl Park field trip. This was a great number as all children had materials. Four story time performers will be/ were part of the summer program because of the merger into Prairie Lakes. The last performer is coming with live snakes.
5. Unfinished Business
 - a. Discussion and action on new book shelves for children's area
 - i. Theresa Wellnitz made a motion to table this until more estimates can be gathered. Dee Hahn seconded the motion. All in favor. Motion carried.
 - b. Discussion and action on adding a probationary period for new hires
 - i. Dee Hahn made a motion to take not action on adding a probationary period for new hires. Nicole Inman seconded the motion. All in favor. Motion carried.
 - c. Discussion and action on strategic planning for library
 - i. Joseph Langer updated the Trustees on his ideas for the Strategic Plan. Theresa Wellnitz motioned to table the motion until more information could be provided. Nicole Inman seconded the motion. All in favor. Motion carried.
6. New Business
 - a. None
7. Communications
 - a. Foundation- none- Art at the Butterfly from 5:30 to 8:30pm on Monday, October 9
 - b. Friends- none September 15 meeting at 10am.

8. Adjournment at 7:20pm

- a. Theresa Wellnitz motions to adjourn the meeting. Dee Hahn seconded the motion.
Meeting adjourned.