

Clinton Public Library Board of Trustees Meeting
Thursday, July 17, 2025

1. Call to order at by Sue Koch @ 4:30 pm
 - a. Present: Ashley Smith, Nicole Inman, Sue Koch, Dan Risse, Suzanne Dammen, Pam Franseen, Jenny Membrino, Matthew and Steve Prus
 - b. Absent: Joseph Langer

LGIP presentation by Village Treasurer Pam Franseen - She handed out a sheet showing the accounts the village has with the LGIP now. The library account has \$41,242.33 in it right now. It is board action funds requiring the board to vote to move funds in or out of these designated accounts.

2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Nicole Inman
 - b. seconded by Sue Koch
 - c. All in Favor, motion carried
3. Approval of financial report
 - a. Motion to approve May/June financial reports made by Sue Koch
 - b. seconded by Suzanne Dammen
 - c. All in Favor, motion carried

** The board would like to talk at the next meeting about getting more consistent and clearer financial reports.

4. Library Director's Report - Given by Sue Koch
 - a. 79 attendees at snake discovery/bollygrooves dancing program. Playdate in the park happened in the library. Strategic planning class is done, the plan is being finalized. The bequest money (\$115,000) has been returned from the Foundation to the library. A new rug purchased from the friends. Signage being finished in the library. Summer reading program had its 5th week.
5. Unfinished business
 - a. Strategic planning has been completed Started in September - July. Work done during this time included paperwork, data collection, virtual meetings, and more information gathering. The capstone virtual event where libraries present their plan framework has not been completed. (It is scheduled in July).
 - b. Discussion on letter to CPL Foundation regarding Bernice Laita's bequest
 - i. The letter stating that the Foundation was returning the bequest money was signed.
 - ii. The Foundation responded with a letter clarifying their relationship with the CPL as well as some recommendations of their own.

6. New Business

- a. Discussion and action on using up to \$500 of LGIP for purchase of acrylic sign holders for children's front facing shelving
 - i. Motion to approve made by Sue Koch
 - ii. Seconded by Nicole Inman
 - iii. All in Favor, motion carried

7. Communications

- a. Foundation - none

- b. Friends - none

8. Adjournment at 5:20 pm

- a. Motion made by Sue Koch
- b. seconded by Ashley Smith
- c. All in Favor, Motion Carried.