

Clinton Public Library Board of Trustees Meeting  
Thursday, March 16, 2023 at 7:00 pm

1. Call to Order at 7:00pm by Jennifer Laatz
  - a. Present: Theresa Wellnitz, Dina Knibbs, Jennifer Laata, Joseph Langer, Dee Hahn, and Nicole Inman
2. Approval of
  - a. Minutes from February 23, 2023 Library Board Meeting
    - i. Motion was made by Nicole Inman to approve the minutes. Seconded by Dee Hahn. All in favor. Motion carried.
3. Approval of Jan and Feb Financial Reports
  - a. Motion was made by Dina Knibbs to approve the minutes. Seconded by Nicole Inman. All in favor. Motion carried.
4. Library Director's report
  - a. The Library team is trying to get more monthly programs for children. Mario Day and Stuffed Animal Sleepover were recently held. Everyone is planning for the summer reading program. Inventory and Weeding has led to the library looking more clean and organized, which patrons have noticed. Cleaning up the library gives more shelving space for displays for new books.
5. Unfinished Business
  - a. None
6. New Business
  - a. None
7. Communications
  - a. Foundation- none
  - b. Friends- 2/28/23: The Friends Group purchased a climate controlled storage unit about 15 minutes from Clinton. The Storage Unit will contain items that are used rarely, like the upcoming book club books. Many items in the office will be moved to the storage room, which has also been updated and cleaned. An excel sheet has been created to ensure that what is in the storage unit is known at all times.
8. Adjournment
  - a. Adjournment motion was made by Theresa Wellnitz at 7:08pm. Dee Hahn seconded the motion.