

Clinton Public Library Board of Trustees Meeting
Thursday, August 20, 2026

1. Call to order @ 4:30 by Jenny Membrino
 - a. Present: Suzanne Dammen, Jenny Membrino, Nicole Inman, Shannon Guetschow, Ashley Smith, Joseph Langer
 - b. Absent: N/A
2. Approval of minutes from, Library Board Meeting
 - i. Had to make a change to increase item 350 BY \$537.00 and item 340 BY \$3652.00
 - b. Motion to approve was made by Nicole Inman
 - c. seconded by Suzanne Dammen
 - d. All in favor, motion carried
3. Approval of finance reports:
 - a. Village Financial Report
 - i. Joseph talked to Pam about errors in the financial report - income was 0 but it just hadn't been submitted within the month. Other error was for insurance - the village has been having issues with insurance carrier being changed. No action needed on village financial report
 - b. CPL Budget Tracker & Expense Report - July 2026
 - i. Motion to approve July made by Nicole Inman
 - ii. Seconded by Ashley Smith
 - iii. All in Favor, motion carried
 - c. Expense request - \$2200 for circulation and \$200 for consumables
 - i. Motion to approve temporary of discretionary allowance to \$100 for September but to deny the expense request made by Jenny Membrino
 - ii. Seconded by Suzanne Dammen
 - iii. All in favor, motion carried
4. Motion to move Communications ahead of Library Director's Report made by Jenny Membrino
 - a. Seconded by Suzanne Dammen
 - b. All in Favor, motion carried
5. Communications
 - a. Foundation - Inactive just waiting on the strategic plan
 - b. Friends - Made a new tri-fold to try to bring more people in to the friends of the library

6. Library Director's Report

- a. Need to take election day off the door counter

7. New Business

- a. Discussion and action- 2027 budget

- i. Motion to postpone action on 2027 budget made by Jenny Membrino
 - ii. Seconded by Suzanne
 - iii. All in favor, motion carried

Motion to Adjourn @ 6:06 PM made by Jenny Membrino

- b. Seconded by Nicole Inman
- c. All in Favor - meeting adjourned