

Clinton Public Library Board of Trustees Meeting
Thursday, October 30, 2025

1. Call to order at by Nicole Inman@ at 4:33 pm
 - a. Present: Ashley Smith, Nicole Inman, Suzanne Dammen, Jenny Membrino.
Joseph Langer
 - b. Absent: none
2. Approval of minutes from 9/18/25 Library Board Meeting
 - a. Motion to approve was made by Suzanne Dammen
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried
 - i. Approval of minutes from 9/24/25 Emergency Board Meeting
 1. Motion to approve made by Jenny Membrino
 2. Seconded by Suzanne Dammen
 3. All in favor, motion carried
3. Approval of August financial reports -
 - a. Motion to approve made by Nicole Inman
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried
 - i. We did not have the September financial reports so that will be moved to the next meeting.
4. Library Director's Report
 - a. Falloween program happened from 3-5 we had over 100 people come through for the event. Patrons gave great feedback
 - b. A lot of story times for k-4 at the elementary school - 6 total storytimes with more than 400 kids. He also delivers books to the school so that they can provide materials for certain themes in the classrooms.
 - c. Weekly/monthly groups as usual - Lego homeschool group was very successful this month with 24 kids.
5. Unfinished business
 - Discussion and Action - adoption of Library Board Trustee Code of Conduct
 - Motion to postpone this made by Jenny Membrino
 - Seconded by Ashley Smith
 - All in Favor, motion carried
 - Discussion and Action - Review and Acknowledgement of Roles and Responsibilities of Library Board Trustees and Library Director
 - Motion to postpone this made by Nicole Inman
 - Seconded by Suzanne Dammen

- All in Favor, motion carried
- Discussion - County tax exemption for Library

6. New Business

- Discussion and action - preliminary 2026 Budget Proposal
 - Motion to approve made by Nicole Inman
 - Seconded by Jenny Membrino
 - All in Favor, motion carried
- Discussion and action -
 - Use of LGIP funds up to \$1,200 for new library cards
 - Motion to deny the use of LGIP funds for new library cards made by Jenny Membrino
 - Seconded by Nicole Inman
 - All opposed, motion carried
 - Use of LGIP funds up to \$1,000 for custom book discussion bags,
 - Motion made to deny the use of LGIP funds made by Jenny Membrino
 - Seconded by Suzanne Dammen
 - All opposed, motion carried
 - Use of LGIP funds up to \$600 attorney fees
 - Motion to deny made by Jenny membrino
 - Seconded by, Nicole Inman
 - All opposed, motion carried
- Discussion and Action - Discussion and action on officers for president position
 - Motion to Appoint Nicole Inman as interim president made by Suzanne Dammen
 - Seconded by Ashley Smith
 - All in Favor, Motion carried

7. Communications

- a. Foundation - none
- b. Friends - 10/16
Going to ask for the minutes but otherwise, none

8. Adjournment at pm

- a. Motion to adjourn at 5:52 made by Jenny Membrino
- b. seconded by Suzanne Dammen
- c. All in Favor, motion carried