

Clinton Public Library Board of Trustees Meeting
Thursday,

1. Call to order at by Jenny Membrino @ 4:31 PM
 - a. Present: Jenny Membrino, Shannon Guetschow, Ashley Smith, Suzanne Dammen
 - b. Absent: Nicole Inman
2. Approval of minutes from, Library Board Meeting
 - a. Motion to approve was made by Suzanne Dammen
 - b. seconded by Shannon Guetschow
 - c. All in favor, motion carried
3. Approval of March financial report
 - a. Motion to amend approval of March financial reports and postpone approval made by jenny Membrino
 - b. seconded by Shannon Guetschow
 - c. All in favor, motion carried
4. Public Appearances - None
5. Library Director's Report
 - a. Joseph cancelled some magazines/periodicals to save some money in the budget. The one person that reads New York Times noticed - the board recommended he speaks to this patron to see if they would be happy with another newspaper.
 - b. Joseph worked with PLLS Communications to create a flyer listing programs through the end of the summer as well as making major improvements to the website.
 - c. Joseph prepared and submitted an expense estimate for summer reading planning
 - d. 3 school field trips to the library
 - e. 264 total program attendees
 - f. Attended monthly PLLS director's meeting in person in Evansville
6. New Business
 - a. Discussion and action on the 2025 Wisconsin Public Library Annual Report
 - i. Motion to retroactively approve 2025 Wisconsin Public Annual Report made by Jenny Membrino
 - ii. Seconded by Ashley Smith
 - iii. All in favor, Motion carried
 - b. Discussion and action on the 2026 Summer Reading Budget
 - i. Motion to approve the Summer Reading Budget not to exceed \$715.00 made by Jenny Membrino

- ii. Seconded by Suzanne Dammen
- iii. All in favor, motion carried

7. Entered into closed session at 5:11 PM

8. Returned to open session at 6:15 PM

- a. Motion to postpone the action on 2025 Performance Review for Library Director Joseph Langer made by Jenny Membrino

9. Communications

- a. Foundation - none

- b. Friends - Sue Koch resigned

10. Adjournment at

- a. Motion made by Jenny Membrino to adjourn at 6:17 PM
- b. seconded by Ashley Smith