

Clinton Public Library Board of Trustees Meeting
Thursday, January 15th 2026

1. Call to order at by Nicole Inman @ 4:30 pm
 - a. Roll call
 - i. All present
2. Approval of minutes from 12/18/26 Library Board Meeting
 - a. Motion to approve was made by Jenny Membrino
 - b. seconded by Suzanne Dammen
 - c. All in favor, motion carried
3. Approval of November financial reports
 - a. Motion to approve made by Jenny Membrino
 - b. seconded by Ashley Smith
 - c. All in favor, motion carried
4. Approval of December financial reports
 - a. Motion to postpone approval made by Jenny Membrino
 - b. Seconded by Nicole Inman
 - c. All in favor, motion carried
5. Public appearances: None
6. Library Director's Report :
 - a. Joseph talked about January- training laura to help with any programs running aside from baking. Breaking the story times into age groups.
 - b. He has reached out to the teachers at the school about a story telling program - The students stay in the classroom, Joseph would come in, bringing literature/folklore to try to get more interest. Kindergarten is on board so far.
 - c. Expanded school partnerships - 3rd grade is on board. Many visits coming up. He hopes to continue reaching more grades
 - d. Joseph is looking into using the ipad to do a complete inventory of the library soon
 - e. Total circulation numbers are up to 17,114 for 2025 from 15,675 for 2024
7. New Business
 - a. Discussion and action - Electing Officers for library board
 - i. President
 1. Jenny Membrino volunteered to fill the president role until April
 - a. Suzanne Dammen Seconded
 - b. All in favor, motion carried
 - ii. Vice president

1. Nicole Inman for vice president
2. Jenny Membrino seconded
3. All in favor, motion carried

- b. Discussion and action Financial Reporting and budgeting
 - i. Motion to approve a monthly budget for the year from Joseph made by Jenny Membrino
 - ii. Seconded by Shannon Guetschow
 - iii. All in favor, motion carried
 - c. Discussion and action - Job Description and Evaluation Criteria for Library Director Joseph Langer
 - i. Motion to postpone creating 2026 Job description and evaluation criteria for library director Joseph Langer made by Ashley Smith
 - ii. Seconded by Jenny Membrino
 - iii. All in favor, motion carried
8. Communications
- a. Foundation Report - none
 - b. Friends - none
9. Future Business
- a. Discussion and action -Library Trustee Code of Conduct
 - i. Motion made to postpone discussion and action of library trustee code of conduct made by Jenny Membrino
 - ii. Seconded by Suzanne Dammen
 - iii. All in favor, motion carried
10. Adjournment
- a. Motion to adjourn at 5:45 made by Nicole Inman
 - b. All in Favor, motion carried