

Clinton Public Library Board of Trustees Meeting Minutes

Thursday, June 19, 2025 4:30 pm

In Attendance: Nicole Inman, Jenny Membrino, Sue Koch, Suzanne Dammen, Dan Risse

Absent: Ashley Smith and Joseph Langer

1. Call to Order by Sue Koch 4:30pm
2. May meeting minutes approved
3. No Financials available, will approve in July
4. No Library Directors report from Joseph, Sue read what was provided

OLD BUSINESS

None to discuss

NEW BUSINESS

1. Sue gave an overview of the Wis Dept of Public instruction website-Library tab for duties of the Library Board and Director of Library.
2. Sue is working with Joseph to finish the CPL Strategic Planning thru WILS.org. Jennifer to help in this process, offering help where needed. Phase 1 and 2 to be presented in July.
3. Laita bequest is still unsettled. Stateline Community Foundation's lawyer has the letter from Village lawyer. Next step will be for Joseph to complete paperwork requesting the balance as well as getting a place on the agenda for next SCF meeting. Jennifer to contact Tim Landau from their board for further guidance.
4. Moved into Closed Session per WI State 19.85(1)(c) for considering performance issues of Joseph Langer and formulating ideas on how, as a board we can help Joseph at this time.
 - a. Dan Risse was asked to stay as a resource for the Board.
 - b. Motion made and seconded to go back into Open Session.
5. Motion made and seconded to adjourn 5:42pm

Respectfully submitted: Suzanne Dammen, Village Trustee