

Clinton Public Library Board of Trustees Meeting
Thursday, May 16, 2024 at 7:00 pm

1. Call to order at 7:02 by Alecia Downs
 - a. Present: Alecia Downs, Ashley Smith, Nicole Inman, Joseph Langer, Dan Risse and MaryAnne Inman
 - b. Absent: Suzanne Dammen and Dee Hahn
2. Approval of minutes from April, 18, 2024 Library Board Meeting
 - a. Motion to approve was made by Ashley Smith and seconded by Nicole Inman. All in favor. Motion carried.
3. Approval of financial report
 - a. Motion to approve made by Nicole Inman, seconded by Ashley Smith. All in favor. Motion carried.
4. Library Director's Report
 - a. Summer reading program begins June 14th, 2024. Saturday May 18th is the mini zoo where there will be summer reading sign ups. Story time occurs twice a week. CPL offers gaming, baking and knitting as well as a new puzzle competition. The puzzle competition will replace the family craft. Joseph is continuing to go to Willowick to read and do bingo.
5. Unfinished business
 - a. Discussion and action on Collection Development Policy
 - i. Motion to approve made by Ashley Smith and seconded by Nicole Inman. All in favor. Motion carried.
 - b. Discussion and action on Materials Reconsideration Form
 - i. Motion to approve made by Nicole Inman and seconded by Ashley Smith. All in favor. Motion carried.
6. New Business
 - a. Discussion and action on officers for president, vice president, and secretary positions
 - i. Motion postponed. Motion to postpone made by Ashley Smith, seconded by Nicole Inman. All in favor. Motion carried.
 - b. Discussion and action on using up to \$3,000 from LGIP to fund Small Library Strategic Planning Cohort
 - i. Motion made by Ashley Smith and seconded by Nicole Inman. All in Favor. Motion carried.
 - c. Discussion on Major Grant Opportunity: Flexible Facilities Program
 - i. Did not need a motion for this - It would be submitted under the village - We talked about applying for the grant that would renovate the current

library because we are not prepared with plans for a new library. The application is due at the end of June.

7. Communications

a. Foundation -

- i. Maryanne Inman spoke about the Foundation's Community Outreach program. She spoke specifically about having more after school and adult programs. She had 11 ideas for volunteers to help increase circulation and programming. She encouraged us to attend the Foundation meeting on June 11th to hear more about this.

b. Friends - none

8. Adjournment at 7:43 pm

- a. Motion made by Nicole Inman and seconded by Ashley Smith. All in Favor.
Motion Carried