

Clinton Public Library Board of Trustees Meeting
Thursday, April 18, 2024 at 7:00 pm

1. Call to Order at 7:05pm by Dee Hahn
 - a. Present: Dee Hahn, Suzanne Dammen, Ashley Smith, Nicole Inman, Theresa Wellnitz, Joseph Langer and Dan Risse
 - b. Absent: Alecia Downs
2. Farewell to former board member Theresa Wellnitz
3. Welcome to new board member Ashley Smith
4. Approval of
 - a. Minutes from March 21, 2024 Library Board Meeting
 - i. Motion to approve was made by Theresa Wellnitz and seconded by Nicole Inman. All in favor. Motion carried.
5. Approval of Financial Report
 - a. Motion to approve was made by Theresa Wellnitz and seconded by Suzanne Dammen. All in favor. Motion carried.
6. Library Director's report
 - a. The purchase of mobile shelving units with front facing shelves and wheels was supported by the CPL Foundation. A June delivery is expected. The CPL staff will update the books to have front facing call numbers and genrefy the collection. The weekly programs continue. Joseph restated the Willowick reading and bingo program. The staff is continuing preparation for the summer reading program. The CPL Friends will pay for an additional program with animals in May.
7. Unfinished Business
 - a. Discussion and action on Collection Development Policy
 - i. Motion to postpone this vote until new members have the chance to review the policy was made by Theresa Wellnitz and seconded by Dee Hahn. All in favor. Motion carried.
 - b. Discussion and action on Materials Reconsideration Form
 - i. Motion to postpone this vote until new members have the chance to review the form was made by Nicole Inman and seconded by Dee Hahn. All in favor. Motion carried.
8. New Business
 - a. Discussion and action on the using LGIP account to pay \$3,460 increase for library shelving proposal
 - i. Motion was made by Suzanne Dammen to use \$3,460 from the LGIP account to cover the increase for library shelving. The motion was seconded by Ashley Smith. All in favor. Motion carried.

9. Communications

- a. Foundation- April 3, 2024
- b. Friends- None

10. Adjournment at 7:53pm

- a. Motion made by Nicole Inman and seconded by Suzanne Dammen. All in favor.
Motion carried.