Clinton Public Library Board of Trustees Meeting

Thursday, December 19, 2024 at 7:00 pm

1. Call to order at by Nicole Inman @ 7:01pm
   1. Present: Ashley Smith, Nicole Inman, Joseph Langer, Suzanne Dammen, Sue Koch
   2. Absent: Dan Risse

Welcomed Sue Koch to the board

1. Approval of minutes from, Library Board Meeting
   1. Motion to approve was made by Suzanne Damen
   2. seconded by Ashley Smith
2. Approval of October, November financial reports
   1. Motion to approve made by Ashley Smith
   2. seconded by Suzanne Dammen
3. Library Director’s Report

* Since September, 2 weekly story times, 2 weekly gaming groups, monthly knitting, monthly baking class, monthly book club and Joseph continues to read at willowick.
* Falloween went well Joseph estimates over 100 people came in.
* Last night cookie decorating - about 20 people came out. A little less than usual but he is making new connections in the community and was recognized by students from the connections with the school.
* Two field trips to the library - Kindergarten and 1st grade all came. Making connections with the teachers and more kids to see what the library has to offer.
* 3 story times at the school with the kids.
* More library card sign ups!!
* Making more connections with the homeschool community - Crazy 8’s, lego and board game groups. He is hoping to start a stem group and a coding group with them next month/year.
* 2 after school board game groups mondays and Tuesdays.
* Patty Van Stone - came out and donated her barn quilt book to the library

1. Unfinished business

* none

1. New Business

Discussion and action on officer for president position

1. Motion to appoint Sue as Board President made by Nicole Inman
2. Seconded by Suzanne Dammen
3. All in Favor, motion carried
4. Communications
   1. Foundation - None

* 1. Friends -
     1. 10/17/24 - Joseph requested up to $1000 for a rug in the children’s area. The friends approved.
     2. 11/11/24 - Requested up to $4,000 for adding 3 more nintendo Switches/Tv’s to the library. He wants to start a teen advisory board and sees starting a teen gaming group could be a good pathway to drawing them into the library. Other libraries have seen their teens venture into other library groups from there. The friends approved.

1. Adjournment at 7:23 pm by Nicole Inman
   1. Motion made by Suzanne Dammen
   2. seconded by Ashley Smith