

Clinton Township Public Library Agenda

Meeting June 17, 2024

Call to Order by Nancy W. at 7:04pm

Present: Nancy Wilt, Paul Warr, Laura Keinath, Heather Rymanowicz, Shelby Dwyer, Deb Rutherford

Absent: none

Public: Mary Gallup, Morgan Sedlecky, David Moyski

Approval of Agenda- Motion by Paul W. Seconded by Laura K. All in favor

Approval of [May 20, 2024 Meeting Minutes](#)- Motion by Heather R. Seconded by Deb R. All in favor

Public Discussion -none

Friends Reports -none

Financial Reports

- [Treasurer's Report](#) -Mention made that Treasurer's Report that lists "Distribution" should be "Deficit"
- [Profit and Loss](#)
- [Statement of Expenditures](#)

[Payment of Bills](#)

[Director's Report](#) -Given by Mary Gallup

Correspondence- none

Committee Reports- none

President's Report- none

Old Business

- [Review Bridgewater Contract](#)- brief discussion of contract conception in 2004. Discussion tabled until later meeting.
- Reeve's Quotes: [Testing](#), [Full Replacement](#) - Motion made to give Building Committee permission to discuss with Reeve's for further details, and move forward with acceptance of proposal. Motion made by Paul W. Seconded by Deb R. All in favor

New Business

- New Policy Discussion: [Whistleblower Protection Policy](#) -Discussion with revisions made. Will discuss further next month

Trustees Comments

Adjournment- Motion by Heather R. Seconded by Laura K. All in favor

NEXT MEETING: July 15, 2024