

Clinton Township Public Library

Meeting May 20, 2024

Call to Order by Nancy Wilt at 7:02pm

Approval of Agenda moved by Paul W. seconded by Laura K. All Aye

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

Absent: Heather Rymanowicz

Public: Mary Gallup, Morgan Sedlecky

Approval of [April 15, 2024 Meeting Minutes](#) Moved by Paul W. seconded by Laura K. All Aye

Public Discussion

Friends Reports

Financial Reports

- [Treasurer's Report](#) -Discrepancy noted. Mary will follow up with Township Office
- Clerk's Report- No more Clerk's report
- [Profit and Loss](#)
- [Statement of Expenditures](#)

[Payment of Bills](#)

[Director's Report](#)

Correspondence

Committee Reports

President's Report

Old Business

- [Review Bridgewater Contract](#) -Will review at June meeting
- [Personnel Policy Update](#)- Motion to accept with discussed revisions by Paul W. Seconded by Deb R. All Aye
- [User Conduct Policy Update](#) - Motion to accept by Deb R. seconded by Laura K. All Aye
- [Audit discussion](#) with [bid](#) - Motion to accept bid from Meredith Francis by Deb R. seconded by Paul W. All Aye

New Business

- [Salary Changes for Full Time Exempt workers- Graph](#) - Motion to change Mary Gallup from Full Time Exempt worker to Full Time Non Exempt beginning July 1, 2024. Overtime pay to equal time and a half for any hours over 40hr/week
- Reeve's Quotes: [Testing](#), [Full Replacement](#) - Mary will follow through with Reeves to get up to date quote, more information, and recommendations from insurance company. Discussion tabled until June meeting.

Trustees Comments

Adjournment. Motion to adjourn by Deb R. at 8:21pm, seconded by Paul W. All Aye.

NEXT MEETING: June 17, 2024