

Clinton Township Public Library Meeting Minutes
January 20, 2025 at 7:00pm

100 Brown St.

Clinton, MI 49236

Call to Order at 7:01pm by Nancy Wilt

Present: Nancy Wilt, Shelby Dwyer, Emily Gala, Paul Warr, Jake Hollenbeck

Absent: Deb Rutherford

Public: Dave Moyski, Mary Gallup, Morgan Sedlecky

Approval of Agenda- Additions made to New Business by Nancy W. Motion made by Paul W.

Seconded by Jake H. All in favor

Approval of [December 16, 2024 Meeting Minutes](#) - Motion made by Paul W. Seconded by Jake H. All in favor

Public Comment - none

[Friends Report](#)

Financial Reports

- [Profit and Loss December 2024](#)
- [Statement of Expenditures](#)
- [Payment of Bills - December 2024](#)

[Director's Report](#) - [Community Survey Results slideshow](#)

Correspondence

Committee Reports - none

President's Report

Old Business

- [Bridgewater Contract](#) - Discussion- All board members will think on their own time and bring new ideas to the following board meeting to discuss how to proceed.

New Business

- [New Policy: Earned Sick Time](#) - law goes into effect [February 21, 2025](#) - Minor edits made. Will review and approve at next meeting.

- Election of Officers and Committees - Motion made to appoint the following officers and committee members by Jake H. Seconded by Paul W. All in Favor

President: Nancy Wilt

Vice President: Paul Warr

Secretary: Shelby Dwyer

Building:

Deb Rutherford
Paul Warr
Jake Hollenbeck

Personnel:

Deb Rutherford
Shelby Dwyer
Emily Gala

Tech:

Paul Warr
Jake Hollenbeck

Finance:

Nancy Wilt
Shelby Dwyer
Emily Gala

- Certificates of Deposit - Motion made to put all funds from recently matured CD into a 6-month CD at TLC and to discuss further at next meeting by Shelby W. Seconded by Paul W. All in favor

Trustees Comments - none

Adjournment at 7:45pm by Jake H. Seconded by Paul W. All in favor

NEXT MEETING: February 17, 2025 7:00pm

Recorded by: Mary Gallup and Morgan Sedlecky

Secretary: _____