

Clinton Township Public Library Meeting Minutes

Meeting October 21, 2024 at 7:00pm

100 Brown St.

Clinton, MI 49236

Call to Order by Nancy Wilt at 7:02pm

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

Public: Mary Gallup, Morgan Sedlecky, Teddy Schindler, Joel Rutherford, Dave Moyski

Approval of Agenda motion made by Paul W. seconded by Heather R. All in favor.

Approval of October 11, 2024 Special Meeting Minutes motion made by Deb R. seconded by Paul W.  
All in favor

Public Discussion

Friends Report -A letter was read from the Friends of the Clinton Township Public Library

Financial Reports

- Treasurer's Report - will present at November meeting
- Profit and Loss - will present at November meeting
- [Statement of Expenditures](#)

Payment of Bills - will present at November meeting

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

Correspondence

Committee Reports

President's Report -Nancy reported that she and Shelby went to Old National with a member of the Township Board and successfully made the transition to be signees

Old Business

- Second read-through of new [Payment of Bills](#) policy - minor edits made for clarity. Motion to approve made by Deb R. seconded by Shelby D. All in favor

New Business

- Definition of "overtime" for Library Director - motion made to raise salary of Director by \$1,888.00

to comply with Full Time Exempt Laws. Motion made by Deb R. seconded by Paul W. All in favor

#### Trustees Comments

Adjournment at 7:33pm motion made by Heather R. seconded by Deb R. All in favor.

NEXT MEETING: November 18, 2024