

Clinton Township Public Library
Board Meeting Minutes
December 15, 2025 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 7:00 by Nancy Wilt

Present: Paul Warr, Nancy Wilt, Jake Hollenbeck, Deb Rutherford, Shelby Dwyer

Absent: Emily Gala

Public: Mary Gallup, Rachel Madynski, Gretchen Finkbeiner, David Finkbeiner, Kim Scott, 2 unnamed

Approval of Agenda *motion made by Paul W., seconded by Jake H., all in favor*

Approval of [November 17, 2025](#) - *motion made by Shelby D., seconded by Jake H., all in favor*

Public Comment - *Public comment made by Kim Scott*

Financial Reports

- [November 2025 Payables](#)
- [November 2025 P & L](#)
- [Revenues and Expenses as of November 30, 2025](#)

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

Friends Report - *Given by David Finkbeiner*

Correspondence - *none*

Committee Reports - *none*

President's Report - *none*

Unfinished Business

- [Budget Proposal \(2\)](#) - *motion made to accept the Budget Proposal for FY 26/27 as presented by Paul W., seconded by Deb R., all in favor*

New Business

- Election of Officers - *motion made to have the following officers and committees by Deb R., seconded by Paul W., all in favor*
 - *President: Nancy Wilt*
 - *Vice Present: Paul Warr*
 - *Secretary: Shelby Dwyer*

Building and Grounds:

Paul Warr

Deb Rutherford

Jake Hollenbeck

Joel Rutherford

Personnel:

Deb Rutherford

Shelby Dwyer

Emily Gala

Finance:

Nancy Wilt

Shelby Dwyer

Emily Gala

Technology:

Jake Hollenbeck

Paul Warr

- [New Policy: Friends of the Library](#) - minor corrections made, will read through a second time at January board meeting.

Trustees Comments

Adjournment - motion made at 7:23pm by Shelby D., seconded by Jake H., all in favor

NEXT MEETING: January 19, 2026