

Clinton Township Public Library Minutes

Meeting September 18, 2023

Call to Order by Nancy Wilt at 7:03pm

Present: Paul Warr, Lenore Binns, Nancy Wilt, Laura Keinath, Deb Rutherford

Absent: Heather Rymanowicz

Public Present: Mary Gallup, Pat Sturk, Morgan Sedlecky

Approval of Agenda Moved by Laura Keinath and seconded by Paul Warr

Approval of [August 2023 Meeting Minutes](#) Moved by Deb Rutherford and seconded by Laura Keinath

Public Discussion: none

Friends Reports: Friends report they are reading for the big booksale this weekend for Fall Festival. Friends also report they have been selling book online which provides a larger audience.

Financial Reports

- [Treasurer's Report](#)
- [Clerk's Report](#)
- [Profit and Loss](#)
- [Statement of Expenditures](#) : Discussion: Fines present are for damaged items, as the library no longer has late fees. Errors on expenditure report, items in 750 for May and August 2023 should be in 801. Mary will fix.

[Payment of Bills](#)

[Director's Report](#)

Correspondence

Committee Reports: Storage shed in progress. Permit expires end of October 2023. Building committee recommends getting trees trimmed.

President's Report

Old Business

New Business

- [Updated Library Cards Policy](#) Provisionally approved (provision to fix typo) moved by Paul Warr and seconded by Laura Keinath

Trustees Comments :Trustees brought up concerns happening at other libraries with patrons requesting books being purchased and denied. Mary Gallup informed the board that there is a purchase request form on the website and in the monthly newsletter., and went over Materials Purchasing policy.

Adjournment at 7:51 by Nancy Wilt moved by Deb Rutherford and seconded by Paul Warr

NEXT MEETING: October 16, 2023