

## **Minutes from the Clinton Township Public Library**

July 25, 2022 (rescheduled from July 18, 2022)

**Call to Order:** Nancy Wilt at 7:00pm

**Members Present:** Lenore Binns, Deb Rutherford, Heather Rymanowicz, Paul Warr, Nancy Wilt

**Absent:** None

**Public Present:** Tamara Denby (librarian), Laura Keinath

**Approval of Agenda:** Moved: Paul Warr, Seconded: Heather Rymanowicz. Motion carried.

**Approval of Past Minutes:** Moved: Heather Rymanowicz, Seconded: Paul Warr. Motion carried.

**Public Discussion:** Laura Keinath said people enjoyed the summer reading program.

**Friends Report:** Minutes from June 16, 2022

**Treasurer's Report:** Approved

**Clerk's Report:** Approved

**Director's Report:** Approved

Tamara brought the following items to the attention of the board:

- Summer reading program going well
- Hired a new library assistant

**Correspondence:** None

**Payment of Bills:** Approved

**New Business:**

Move to accept quote from Adrian Mechanical Services to install storm sump replacement. Moved by Deb Rutherford. Seconded by Paul Warr. Motion carried.

**President's Report:** Nancy would like us to check out the MLA survey regarding legislative priorities.

**Trustees Comments:** Heather Rymanowicz commended the staff for the successful carnival finale of summer reading.

**Old Business:**

Motion to table discussion of policy amendment procedures draft for further review. Motion by Paul Warr. Seconded by Deb Rutherford. Motion carried.

**Adjournment:** 7:33 pm Motion by Heather Rymanowicz, Seconded by Paul Warr.

NEXT MEETING: August 15, 2022

Respectfully Submitted:

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Secretary, Heather Rymanowicz