

Clinton Township Public Library
Special Meeting Agenda

September 26, 2024 7:00pm

100 Brown St.

Clinton, MI 49236

Call to Order at 7:07 pm by Nancy Wilt

Present: Nancy Wilt, Deborah Rutherford, Heather Rymanowicz, Paul Warr, Shelby Dwyer, Laura Keinath, and Mary Gallup- Director, Anne Seurnyck from Foster Swift.

Approval of Agenda motion made by Heather R. seconded by Deb R, all in favor

Motion that "The library board go into closed session to discuss confidential, attorney-client privileged written legal opinion" . Made by Paul W.

Nancy Wilt conducted a roll call vote regarding previous motion

Shelby Dwyer- Yes

Paul Warr- Yes

Deb Rutherford- Yes

Laura Keinath- Yes

Heather Rymanowicz- Yes

Motion to go into open session made by Deb R, seconded by Heather R, all in favor

Closed session concluded

- Library Administration Issues- Motion to require the Township to maintain a library fund, but the library shall be responsible for bookkeeping. Motion made by Deb R, seconded by Paul W, all in favor

Adjournment at 7:38pm by Shelby Dwyer seconded by Heather Rymanowicz

NEXT MEETING: October 21, 2024 at 7:00pm