

Clinton Township Public Library
Meeting December 18, 2023 Minutes

Call to Order by Nancy W. at 7:04pm

Present: Nancy Wilt, Laura Keinath, Deb Rutherford, Paul Warr, Heather Rymanowicz.

Absent: Lenore Binns

Public: Mary Gallup, Morgan Sedlecky

Approval of Agenda- Addition made to New Business: Election of New Officers. Moved by Deb R. 2nd by Heather R. All Aye.

Approval of [November 2023 Meeting Minutes](#) - Moved by Paul W. 2nd by Deb R. All Aye.

Public Discussion - none

[Friends Reports](#)

Financial Reports

- [Treasurer's Report](#)
- [Clerk's Report](#)
- [Profit and Loss](#)
- [Statement of Expenditures](#)

[Payment of Bills](#)

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

[Correspondence](#)- Received via facebook

Committee Reports

President's Report- President met with Mary Gallup to discuss goals for 2024.

Old Business

- [Salary and Wages](#) Policy Updates - Moved to approve by Paul W. 2nd by Deb R. All Aye.

New Business

- Tree Trimming proposals- Discussion
- [FY 2024/2025 Budget Proposal: Draft 1](#)- Discussion. No changes made. Tabled.
- Election of Officers: President- Nancy W., Vice President- Paul W., Secretary- Laura K. Moved by

Heather R. 2nd by Deb R. All Aye.

Trustees Comments

Adjournment by Nancy W. at 8:04pm

NEXT MEETING: January 15, 2024