

Minutes from the Clinton Township Public Library

May 16, 2022

Call to Order: Nancy Wilt at 7:04pm

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

Absent: Heather Rymanowicz

Public Present: Tamara Denby (librarian)

Approval of Agenda: Moved: Paul Warr, Seconded: Lenore Binns. Motion carried.

Approval of Past Minutes: Moved: Paul Warr. Seconded: Deb Rutherford. Motion carried.

Public Discussion: None

Friends Report: Minutes from March 17, 2022 and Annual Financial Report

Treasurer's Report: Approved

Clerk's Report: Approved

Director's Report: Approved

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

Received \$2,000 grant from IMLS/Library of Michigan

The launch of a new Cultural Heritage kit series

May programming

Tamara graduated with her Master of Library and Information Science and will update her certification with the Library of Michigan

The library will launch Summer Reading at SummerFest June 11th.

Clinton Schools summer school students will visit the library in July/August.

Correspondence:

Letter from Laura Keinath indicating her interest in the interim board position.

Payment of Bills: Approved

New Business:

Board Trustee applicant: Tabled until the June meeting. Nancy to contact Laura to ask her to attend.

President's Report: Nancy Wilt congratulates Tamara on her successful completion of her master's program.

Trustees Comments:

Old Business:

Exterior Lighting Replacement: Paul Warr requested approximately \$400 for the purchase of an addition 20 to 25 exterior solar lights. Motion to approve: Lenore Binns. Seconded: Deb Rutherford. Motion carried.

Elevator Service Contracts: Upon review of the cost and discussion of the elevator's lifespan, the board did not approve the addition of the following modules recommended by Kone: Landing Doors and Door Operator Maintenance, Machinery Maintenance, Hoistaway Cleandown. Tamara to reject the modules and return the Kone paperwork.

Adjournment: 8:10 pm Motion by Lenore Binns, Seconded by Paul Warr

NEXT MEETING: June 20, 2022

Respectfully Submitted:

Secretary, Heather Rymanowicz

Recorded by Tamara Denby