

Clinton Township Public Library Board

April 21, 2025 at 7:00pm Meeting Minutes

100 Brown St.

Clinton, MI 49236

Call to Order at 7:01pm by Nancy Wilt

Present: Nancy Wilt, Paul Warr, Deb Rutherford, Shelby Dwyer, Jake Hollenbeck

Absent: Emily Gala

Public: Mary Gallup, Gretchen Finkbeiner, David Finkbeiner, Dave Moyski, Dillon Howe, 2 unnamed minors

Approval of Agenda - motion made by Jake H. seconded by Deb R., all in favor

Approval of [March 17, 2025 Minutes](#), - motion made by Deb R., seconded by Shelby D, all in favor

[March 26, 2025 Special Meeting Minutes](#) - approval tabled until May 19 meeting to reflect necessary changes

Public Comment - Dillon Howe spoke of his concerns regarding inconsistent public knowledge regarding October 4, 2024 closure and the (now) resolved dispute between the Township Board and the CTPL Board. Response given by Nancy Wilt.

Friends Report - Discussion of Friends March 21 Minutes with David Finkbeiner

Financial Reports

- Profit and Loss - [March 2025](#)
- Statement of Expenditures - [FY 2024/2025 Complete](#) - Nancy presented the board with adjustments to be made to the 2024/2025 budget to reflect FY 24/25 spending; Mary will update the budget and present to the board at May 19 meeting.
- Payment of Bills - [March 2025](#)

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

Correspondence - [Anonymous](#) - Board acknowledged correspondence

Committee Reports - none

President's Report - none

Unfinished Business

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New Business

- [Memorandum of Understanding with Clinton Township](#) - Mary was asked by the board to seek approval of presented MOU from the Library's Attorney.
- [Reciprocal Lending Agreement with Lenawee County libraries](#) - Board discussed concerns regarding agreement and will move forward with discussion with other Lenawee County library boards.

Trustees Comments - none

Adjournment at 7:41pm by Deb R., seconded by Paul W., all in favor

NEXT MEETING: May 19, 2025 7:00pm

Recorded by Mary Gallup

Secretary: _____