

Clinton Township Public Library
Meeting Minutes February 17, 2025 at 6:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 6:04pm by Nancy Wilt

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

Public: Mary Gallup, Kate Andrade, Morgan Sedlecky

Approval of Agenda - Addition made under "Old Business" by Nancy W. Motion to approve by Deb R., seconded by Paul W., all in favor

Training session with Kate Andrade

7:00pm:

Approval of [January 20, 2025 Meeting Minutes](#) - motion made by Paul W., seconded by Shelby D., all in favor

Public Comment - none

Friends Report - Will meet February 23, 2025

Financial Reports

- [Profit and Loss - January 2025](#)
- [Statement of Expenditures as of February 1, 2025](#)
- [Payment of Bills - January 2025](#)

[Director's Report](#)

Correspondence- none

Committee Reports - none

President's Report - none

Old Business

- [Bridgewater Contract](#) and [promotional documents](#) - motion made to send presented letter, contract, and history of partnership to the Manchester District Library Board of Trustees by Deb R., seconded by Jake H., all in favor
- New Policy: [Earned Sick Time](#) - second read and approval - motion made to make policy effective February 21, 2025 under the condition that the bill is passed by Michigan State Senate and House by Deb R., seconded by Jake H., all in favor

- CDs and Financial- motion made to move \$84,000 to a CD with Huntington Bank by Jake H., seconded by Paul R., all in favor

New Business

- New Policy: [Social Media Policy](#) - first read- minor edits made. Will discuss and approve at next meeting
- [Approval of Board Meeting Schedule for 2025/2026](#) - No movement necessary

Trustees Comments - Board reiterates support for Library Staff and Library Director

Adjournment - motion made at 7:54pm by Deb R., seconded by Shelby D., all in favor

NEXT MEETING: March 17, 2025 7:00pm

Recorded by Morgan Sedlecky and Mary Gallup

Secretary: _____