

Minutes from the Clinton Township Public Library

June 20, 2022

Call to Order: Nancy Wilt at 7:03pm

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

Absent: None

Public Present: Tamara Denby (librarian), Laura Keinath, Joel Rutherford, Pat Sturk

Approval of Agenda: Moved: Paul Warr, Seconded: Deb Rutherford. Motion carried.

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

Public Discussion: Pat Sturk thanked the board for their support of the library and the Friends of the Library. She expressed the need for workers for the book sales.

Friends Report: Minutes from May 19, 2022

Treasurer's Report: Approved

Clerk's Report: Approved

Director's Report: Approved

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

- Received \$10,923 from the Manchester District Library distribution
- Summer Reading program is off to a great start

Correspondence: None

Payment of Bills: Approved

New Business:

Elevator safety test is due. Motion by Paul Warr to approve the test to be done. Seconded by Heather Rymanowicz. Motion carried.

Motion for the building committee to research and make a plan for the utility storage area outside. Motion by Heather Rymanowicz. Seconded by Lenore Blins. Motion carried.

President's Report:

Trustees Comments:

Old Business:

Discussion of interim trustee applicant. Per the bylaws President Nancy Wilt requested the board's approval to appoint Laura Keinath. Board approved the appointment. Laura will be sworn in after the approval of this month's minutes. Discussion was held regarding filing the appropriate paperwork to be on the ballot for November 2022.

Adjournment: 7:58 pm Motion by Deb Rutherford, Seconded by Heather Rymanowicz

NEXT MEETING: July 18, 2022

Respectfully Submitted:



Secretary, Heather Rymanowicz