

Minutes from the Clinton Township Public Library
Meeting May 15, 2023

Call to Order Nancy Wilt 7:00P

Members present: Lenore Binns, Laura Keinath, Deb Rutherford, Heather Rymanowicz, Paul Warr, Nancy Wilt

Public: Mary Gallup, Pat Sturk, Cynthia Given

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

Approval of [2023 April Meeting Minutes](#) Moved: Paul Warr. Seconded: Deb Rutherford. Motion carried.

Public Discussion Pat Sturk spoke about the May Friends book/garage sale. Over \$1100 was received from the sale.

[Friends Reports](#)

Financial Reports

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

[Payment of Bills](#)

Director's Report

Discussion regarding Reeves bid to repair leaks in the sprinkler system. Motion to accept bid made by Deb Rutherford. Seconded: Laura Keinath. Motion carried.

Motion to move forward with more testing of the sprinkler system by Paul Warr. Seconded by Deb Rutherford. Motion carried.

Correspondence

Local girl scout troop nominated the library for a Friend of Girl Scouting Certificate. Three letters of support were read as well as the certificate.

Committee Reports

Buildings & Grounds:

Two bids were received regarding gutter and downspout replacement as well as leaf guards.

Motion by Paul Warr to accept the bid from Kleinschmidt. Seconded by Heather Rymanowicz. Motion carried.

President's Report

Old Business

- Change to [Library Cards policy](#)

Motion to accept the amended policy to include probationary cards. Moved: Paul Warr. Seconded: Deb Rutherford. Motion carried.

- [Violent Threat Policy](#)

Motion to accept the Violent Threat Policy made by Deb Rutherford. Seconded: Heather Rymanowicz. Motion carried.

New Business

- **Amend 2022/2023 Budget**

Motion to adjust 2022/2023 budget by \$11,718.49 to reflect actual amounts spent. Moved: Deb Rutherford. Seconded: Heather Rymanowicz. Motion carried.

- **Election of Officers**

Motion to accept officers as they stand:

Nancy Wilt - President

Paul Warr - Vice President

Heather Rymanowicz - Secretary

Moved: Deb Rutherford. Seconded: Laura Keinath. Motion carried.

- **Donation Agreement between CTPL board and Clinton Historical Society**

Motion to accept the agreement between CTPL board and Clinton Historical Society following discussion regarding the change to the lighting bid to only cover lighting and not electrical work in the name of the CTPL. Moved: Paul Warr. Seconded: Deb Rutherford. Motion carried.

Trustees Comments

Adjournment Motion to adjourn at 8:08P by Heather Rymanowicz. Seconded by Laura Keinath. Meeting adjourned.

NEXT MEETING: June 19, 2023

Respectfully Submitted: _____
Secretary, Heather Rymanowicz