

Clinton Township Public Library
Board Meeting Minutes
August 18, 2025 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 7:00pm by Nancy Wilt

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

Public: Mary Gallup, Morgan Sedlecky, David Finkbeiner, Gretchen Finkbeiner, Brent Shea, Pat Sturk

Approval of Agenda -motion made by Paul W. seconded by Emily G., all in favor

Presentation by Brent Shea of 2024/2025 Audit

Approval of [July 28, 2025 Meeting Minutes](#) - motion made by Deb R., seconded by Shelby D., all in favor

Public Comment - Pat Sturk expressed appreciation for the audit presentation.

Financial Reports

- [June 2025 Payables](#)
- [June 2025 P&L](#)
- [July 2025 Payables](#)
- [July 2025 P&L](#)
- [Revenues and Expenses as of July 31, 2025](#)

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

Supporting Documents

- [MML Audit](#)
- [LARA Report](#)

[Friends Report](#)

Correspondence - [Letter from Huntington](#) - motion made to give Nancy or Shelby authority to move forward with choosing the best rate for new CD terms by Paul W., seconded by Jake H., all in favor

Committee Reports -none

President's Report - Nancy expressed appreciation for Mary's appearance on MLA's podcast and encouraged all board members to listen.

Unfinished Business

- [Board Policy Draft 2 - to be approved](#) -motion made to approve policy with slight

adjustments made by Emily G., seconded by Jake H., all in favor

New Business

- [Quote from Reeve's](#) - *motion made to accept the bid and authority given to Mary to change library's hours of operation as needed by Deb R., seconded by Paul W., all in favor*

Trustees Comments -*none*

Adjournment at 7:57pm by Deb R., seconded by Jake H., all in favor

NEXT MEETING: September 15, 2025

Recorded by Morgan Sedlecky and Mary Gallup

Secretary: _____