

Clinton Township Public Library

Board Meeting Minutes

June 16, 2025 at 7:00pm

100 Brown St.

Clinton, MI 49236

Call to Order at 7:00pm by Nancy Wilt

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

Absent: Jake Hollenbeck

Public: Mary Gallup, David Finkbeiner, Gretchen Finkbeiner

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

Approval of [May 1, 2025 Special Meeting Minutes](#), - *motion made by Shelby D., seconded by Paul W., all in favor.* [May 19, 2025 Meeting Minutes](#)- *motion made by Emily G., seconded by Shelby D., all in favor*

Public Comment - *none*

Financial Reports

- Profit and Loss - [May 2025](#)
- Statement of Expenditures as of [May 31, 2025](#)
- Payment of Bills - [May 2025](#)

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

Friends Report - *Given by David Finkbeiner*

[Correspondence](#) - *Acknowledgement made by board*

Committee Reports - *Mary will send information to Building Committee so they can follow up with Reeves regarding the fire suppression system*

President's Report - *none*

Unfinished Business

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New Business

- [Updated Policy: Sponsored Card](#) - *motion made by Deb R., Paul W., all in favor*

Trustees Comments - *none*

Adjournment at 7:23 by Deb R., seconded by Paul W., all in favor

NEXT MEETING: **July 28, 2025 7:00pm July meeting will be held on the 4th Monday of the month, instead of the usual 3rd Monday.**

Recorded by Mary Gallup

Secretary: _____—