

Clinton Township Public Library
February 19, 2024 Meeting Minutes

Call to Order at 7:00 by Nancy Wilt

Present: Paul Warr, Nancy Wilt, Laura Keinath, Heather Rymanowicz, Deb Rutherford

Absent: Lenore Binns

Public: Mary Gallup, Morgan Sedlecky, Shelby Dwyer, Ron Oliver, Deb Oliver, Noel Scott, Mimi Scott

Approval of Agenda Motion by Paul W. Second by Laura K. All Aye

Approval of [January 2024 Meeting Minutes](#) Motion by Heather R. Second by Paul W. All Aye.

Public Discussion

Friends Reports

Financial Reports

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

[Payment of Bills](#)

[Director's Report](#)

Correspondence

Committee Reports

President's Report

Old Business

- [MOU with CCS](#) -Motion to write final draft with intent to sign at next board meeting by Paul W. Seconded by Deb R. All Aye
- [FY 2024/2025 Budget Review/ FY 2024/2025 Salaries and Wages](#) - Motion to approve of the budget as presented by Deb R. Seconded by Paul W. All Aye

New Business

- [Policy Review: Circulation Policy](#) (with drop box addition)- Revisions discussed. Will be discussed

at next meeting

- [Review Bridgewater Contract](#)- To continue to be considered “Old Business” to encourage ongoing discussion
- [Review Emergency Evacuation Plan](#)- Mary will laminate and post
- New Policy: [Inclement Weather Policy](#) Revisions discussed. Will be discussed at next meeting.

Trustees Comments

Adjournment at 7:57pm. Motion by Paul W. Seconded by Heather R. All Aye

NEXT MEETING: March 18, 2024