

Clinton Township Public Library Meeting Minutes
Meeting November 20, 2023

Call to Order at 7:01 by Nancy Wilt.

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

Absent: Heather Rymanowicz, Lenore Binns

Public: Morgan Sedlecky, Mary Gallup, Pat Sturk, Joel Rutherford

Approval of Agenda Moved by Deb R. 2nd by Paul W. All Aye

Approval of October 2023 Meeting Minutes- Error addressed and fixed. Moved by Paul W. 2nd by Deb R. All Aye

Public Discussion- None

[Friends Reports \(September\)](#) [Friends Reports \(October\)](#) - Friends of the Clinton Library President, Pat Sturk gave a report

Financial Reports

- Treasurer's Report -Never received from Township Treasurer. Will report in December Meeting
- [Clerk's Report](#)
- [Profit and Loss](#)
- [Statement of Expenditures](#)

[Payment of Bills](#)

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

Correspondence - None

Committee Reports- Joel finished shed and submitted receipt for supplies.

President's Report - Will meet with Mary to discuss upcoming budget proposal

Old Business

- Visit with Noel Scott- Tabled until we receive more information

New Business

- [Salaries and Wages Policy](#) updates- Minor discussion about textual errors. Tabled.

- Discussion of Holiday Bonuses- Mary will redraft policy which mentions Holiday Bonuses, per LoM guidance, will no longer issue holiday bonuses using public funds.
- Tree Trimming proposal- Mary will touch base with 2nd and 3rd companies, and get more information from company 1.

Trustees Comments

Adjournment at 8:03 Moved by Deb R. 2nd by Paul W.

NEXT MEETING: December 18, 2023

Recorder: Morgan Sedlecky

Secretary: Heather Rymanowicz _____