

Clinton Township Public Library Agenda

Meeting July 15, 2024

Call to Order by Nancy W. at 7:00pm

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

Public: Mary Gallup, Morgan Sedlecky, Pat Sturk

Approval of Agenda- Motion by Paul W. 2nd by Heather R. All in favor

Approval of [June 17, 2024 Meeting Minutes](#)

Public Discussion

[Friends Reports](#)

Financial Reports

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

[Payment of Bills](#)

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

Correspondence- Letter received from Alice Greenwald (of Mayville) with donation on behalf of Lenore Binns

Committee Reports

President's Report

Old Business

- [Review Bridgewater Contract](#)- Tabled for further discussion
- New Policy Discussion: [Whistleblower Protection Policy](#) -Motion to approve policy as presented by Paul W. 2nd by Deb R. All in favor

New Business

- New Policy Discussion: [Opioid Antagonist Policy](#) -First read-through conducted. No changes recommended at this time
- New Policy Discussion: [Credit Card Acceptance Policy](#)- First read-through conducted. No changes recommended at this time.

Trustees Comments

-Discussion on moving \$150,000 from checking account to purchasing two CDs. Motion made by Deb R. 2nd by Paul W. All in favor

Adjournment by Nancy W. at 7:50pm

NEXT MEETING: August 19, 2024

Minutes Recorded by Morgan Sedlecky and Mary Gallup