

Clinton Township Public Library Meeting Minutes

Meeting September 16, 2024

Call to Order at 7:01 by Nancy Wilt

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

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

Approval of Agenda motion by Laura K., seconded by Paul W. All in favor

Approval of [August 19, 2024 Meeting Minutes](#) -Correction made to reflect passing of Credit Card Acceptance Policy, motion made by Heather R., seconded by Laura K. All in favor

Public Discussion

Friends Report- Friends gave an update on upcoming book sale

Financial Reports

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

[Payment of Bills](#)

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

Correspondence- Letter read from Dianna Gordon and children

Committee Reports

President's Report

Old Business

- Fiscal Agency Agreement between CTPL and Township of Clinton- Motion made to hire Anne Seurnyck, from Foster Swift Collins & Smith by Paul W., seconded by Heather R. All in favor

New Business

Trustees Comments

Adjournment at 7:33 by Nancy W. moved by Heather R., seconded by Paul W. All in favor.

NEXT MEETING: October 21, 2024