Clinton Township Public Library Special Meeting Minutes

October 5, 2024 10:00am

100 Brown St.

Clinton, MI 49236

Call to Order by Nancy Wilt at 10:01a.m.

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

Absent: Deborah Rutherford

Approval of Agenda- Addition made under new business "Next steps to reopen". Motion made by Paul Warr, seconded by Heather Rymanowicz. All in favor

Introduction of Board Members

Introduction of Public: All public consented to identifying themselves by name

Mary Gallup	Pat Sturk	Amanda Cureton
Morgan Sedlecky	Fran Boness	Tamara Denby
Kate Andrade	Teddy Schindler	Dave Denby
Renee Knipp	Gretchen Finkbeiner	Matthew Cook
Robert Knipp	Dave Finkbeiner	Gary Couture
Michal Bordine	Kat Farr	Kim Scott
Jeremy Madynski	Tonda Lobenherz	Dick Strauss
Rachel Madynski	Chris Lobenherz	Mike Russell
Kim Jenkins	Sandra Jolet	Kristin Fontichiaro

Director's Message-Message given by Mary Gallup to the public addressing the current circumstances

Public Discussion- After brief public discussion, it became apparent that we needed to have the President's Report first

President's Report- Given by Nancy Wilt, a summary of events that led to the closure of the Library on Friday, October 4, 2024.

Resumed Public Discussion in the following order. Public was given 3 minutes to speak, and the remaining present were encouraged not to interrupt, or respond in a way that initiates debate.

Kim Scott

Chris Lobenherz

Paul Warr

Response from Kim Scott. Kim Scott reminded to not speak out of order

Renee Knipp

Response from Robert Knipp

Response from Kim Scott

Response from Paul Warr

Response from Kim Scott

Response from Paul Warr interrupted and reminded that this is not the proper use of an open meeting.

Mike Russell

Michal Bordine

Mike Russell

Paul Warr

Shelby Dwyer

Tamara Denby

Kate Andrade

Kristin Fontichiaro

Kim Scott

Matthew Cook

End of Public Discussion

Director gave closing remarks to address all issues/questions brought up during public discussion

New Business

- Recommendation to seek counsel and initiate litigation- Board agreed to not seek additional legal counsel to initiate litigation.
- Next Steps. Township Clerk agrees to run payroll immediately, library will open immediately.
 Motion made by Paul Warr to create subcommittees from the Township of Clinton Board and the Library Board who will meet together to find an effective long-term solution. Seconded by Heather Rymanowicz. All in favor.

Adjournment at 10:40am. Motion made by Heather Rymanowicz, seconded by Laura Keinath. All in favor.

NEXT MEETING: October 21, 2024 at 7:00pm