

Clinton Township Public Library
Board Meeting Agenda
November 17, 2025 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 7:02 by Nancy Wilt

Present: Paul Warr, Shelby Dwyer, Nancy Wilt, Emily Gala, Deb Rutherford, Jake Hollenbeck

Public: Mary Gallup, Rachel Madynski, A. Madynski

Approval of Agenda with an addition to Unfinished Business motion made by Deb R., seconded by Emily G., all in favor

Approval of [October 20, 2025 Meeting Minutes](#) - minor adjustments made, motion made by Deb R., seconded by Paul W., all in favor

Public Comment - *none*

Financial Reports

- [October 2025 Payables](#)
- [October 2025 P & L](#)
- [Revenues and Expenses as of October 31, 2025](#)

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

Friends Report - *none*

Correspondence - *none*

Committee Reports - *none*

President's Report - *Nancy wanted all to be aware of the state-wide petition to get rid of property taxes*

Unfinished Business

- New Policy (second read) [Gift Acceptance Policy](#) - *motion to approve with amendments by Paul W., seconded by Jake H., all in favor*
- *Fire Sprinkler Heads financing - decision to be made in the future*

New Business

- [Board Meeting Schedule for FY 2026/2027](#) - *board approved (no vote needed)*
- [Closure Schedule for FY 2026/2027](#) - *board approved (no vote needed)*
- [Budget Proposal \(1\) FY 2026/2027](#) - *Will discuss again at future meeting*

Trustees Comments *-none*

Adjournment *at 7:37 by Shelby D., seconded by Paul W., all in favor*

NEXT MEETING: December 15, 2025