

Clinton Township Public Library
Meeting April 15, 2024 Minutes

Call to Order at 7:00 by Nancy Wilt.

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

Absent: Heather Rymanowicz

Public: Mary Gallup, Morgan Sedlecky, Cassi Lewis, Pat Sturk, Sean McNatt, Joel Rutherford

Approval of Agenda- Moved by Paul W. Seconded by Laura K. All in favor

Approval of [March 2024 Meeting Minutes](#)- Moved by Paul W. Seconded by Deb R. All in favor

Public Discussion- Cassi Lewis and Pat Sturk spoke of ideas to make the library more dementia friendly

Friends Reports

Financial Reports

- [Treasurer's Report](#)- Discussion on CDs and amount of money in checking account
- [Clerk's Report](#)
- [Profit and Loss March 2024](#)
- [Profit and Loss 2023-2024](#)
- [Statement of Expenditures](#)- Mary will move surplus from Salaries/Wages and to other line items so that there are no deficits in 2023/2024. Total amount moved from Salaries/Wages will be \$8,642.07. Motion to amend the budget as discussed made by Deb R., seconded by Paul W. All in favor

[Payment of Bills](#)

[Director's Report](#)

Correspondence

Committee Reports

President's Report

Old Business

- [Review Bridgewater Contract](#)- Discussion tabled

New Business

- [Personnel Policy Update](#)- Revisions discussed, Mary will present next draft at May meeting.
- [User Conduct Policy Update](#) - Revisions discussed, Mary will present next draft at May meeting.

- [Audit discussion](#) with [bid](#)-Discussion of state requirements, given bid, discussion tabled until more information is gathered.

Trustees Comments

Adjournment at 8:04 by Deb R., seconded by Paul W.

NEXT MEETING: May 20, 2024