

Clinton Township Public Library Minutes

Meeting August 19, 2024

Call to Order by Nancy Wilt at 7:02pm

Approval of Agenda- Added "staff safety" to new business. Motion to approve by Paul W. Seconded by Deb R. All in favor

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

Absent: Heather Rymanowicz

Public: Mary Gallup, Morgan Sedlecky

Approval of [July 15, 2024 Meeting Minutes](#) Motion to approve by Paul W. seconded by Laura K. All in favor.

Public Discussion- none

Friends Report

Financial Reports

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

[Payment of Bills](#)

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

Correspondence - None

Committee Reports - Building committee will get in touch with Reeve's

President's Report- None

Old Business

- [Review Bridgewater Contract](#) -Tabled
- New Policy Discussion (2) [Opioid Antagonist Policy](#) - Motion to approve by Deb R. seconded by Laura K. All in favor
- New Policy Discussion (2) [Credit Card Acceptance Policy](#)- Motion to approve with minor corrections discussed by Paul W. seconded by Deb R.

New Business

- [FY 2025/2026 Closures Calendar](#) -Dates discussed by board.
- [Fiscal Agency Agreement between CTPL and Township of Clinton](#) -Motion to present to Clinton Township Board by Paul W. seconded by Deb R. all in favor
- Discussion on Staff Safety- procedures discussed

Trustees Comments- none

Adjournment by Nancy W. at 7:45 pm moved by Paul W. seconded by Laura K. all in favor.

NEXT MEETING: September 16, 2024