

Clinton Township Public Library
Board Meeting Minutes
October 20, 2025 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 7:02pm by Nancy Wilt

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

Absent: Jake Hollenbeck, Emily Gala

Public: Rachel Madynski, Mary Gallup, Pat Sturk, David Finkbeiner, Gretchen Finkbeiner, David Moyski

Approval of Agenda - *addition made to new business. Motion made to approve with additions made by Paul W., seconded by Shelby D., all in favor.*

Approval of [September 15, 2025 Meeting Minutes](#) - *motion made by Paul W., seconded by Shelby D., all in favor*

Public Comment -*none*

Financial Reports

- [September 2025 Payables](#)
- [September 2025 P & L](#)
- [Revenues and Expenses as of September 30, 2025](#)

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

Friends Report- *Given by David Finkbeiner*

Correspondence- *none*

Committee Reports -*none*

President's Report -*none*

Unfinished Business

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New Business

- Payment for fire sprinkler heads - *tabled until December meeting*
- Proposal to change hours to: - *tabled until further notice*
 - Monday/Wednesday: 11a-7pm (same)
 - Tuesday/Thursday: 9am-5pm (change)

- Friday: 11a-6pm (same)
 - Saturday: 10a-2pm (same)
- Policy update: [Salaries and Wages policy](#) - *motion to approve by Shelby D., seconded by Deb R., all in favor*
- New policy: [Gift Acceptance Policy](#) - *will read through again at next meeting*
- Millage - *Motion made by Shelby D., to accept amended millage proposal to be submitted to library's attorney. Seconded by Paul W., all in favor*

Trustees Comments

Adjournment - *at 7:38pm by Deb R., seconded by Shelby D. all in favor*

NEXT MEETING: November 17, 2025