

Clinton Township Public Library Agenda

May 19, 2025 at 7:00pm

100 Brown St.

Clinton, MI 49236

Call to Order at 7:02pm by Nancy Wilt

Present: Nancy Wilt, Paul Warr, Jake Hollenbeck, Shelby Dwyer

Absent: Deb Rutherford, Emily Gala

Public: Mary Gallup, David Finkbeiner, Gretchen Finkbeiner, Dave Moyski

Approval of Agenda -*motion made by Paul W., seconded by Jake H., all in favor*

Approval of [March 26, 2025 Special Meeting Minutes](#) ,*-motion made by Shelby D., seconded by Paul W., all in favor* [April 21, 2025 Meeting Minutes](#) -*motion made by Jake H., seconded by Paul W., all in favor*

Public Comment - *none*

Financial Reports -*noted that Salaries and Wages for April 2025 was higher than normal due to change in monthly to bi-monthly pay schedule*

- Profit and Loss - [April 2025](#)
- Statement of Expenditures - [FY 2024/2025 Complete](#)- adjustments made
- Statement of Expenditures as of [April 30, 2025](#)
- Payment of Bills - [April 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

- [Job Description- Assistant Director](#) -*motion made to approve of the position of Assistant Director at \$19,000 for the 25/26 fiscal year made by Paul W., seconded by Shelby D.,*

all in favor

- [Updated Fees and & Fines Policy](#) -motion to approve made by Jake H., seconded by Shelby D., all in favor

Trustees Comments -*none*

Adjournment at 7:36pm, motion made by Jake H., seconded by Paul W., all in favor

NEXT MEETING: June 16, 2025 7:00pm

Recorded by Mary Gallup

Secretary: _____