

Clinton Township Public Library
Special Meeting
May 1, 2025 at 5:30pm
100 Brown St.
Clinton, MI 49236

Call to Order at 5:30 pm by Nancy Wilt

Present: Paul Warr, Emily Gala, Shelby Dwyer, Nancy Wilt

Absent: Deb Rutherford, Jake Hollenbeck

Public: Mary Gallup, Dave Moyski

Approval of Agenda - Motion made by Paul W., seconded by Emily G., all in favor

New Business: Review and approve of new Auditor for 2025 and moving forward

- [Maner Costerian](#)
- [Meredith Francis](#)
- [Shae & Associates](#)

Motion to move into a Closed Session to discuss the different Audit bids made by Paul W.

Nancy Wilt conducted a roll call vote:

Shelby Dwyer: Yes

Paul Warr: Yes

Nancy Wilt: Yes

Emily Gala: Yes

Motion to go into Open Session made by Paul Warr

Nancy Wilt conducted a roll call vote:

Shelby Dwyer: Yes

Paul Warr: Yes

Nancy Wilt: Yes

Emily Gala: Yes

Motion made to accept the bid from Shae & Associates for the upcoming Audit and future years until otherwise noted made by Emily G, seconded by Shelby Dwyer

Nancy Wilt conducted a roll call vote:

Shelby Dwyer: Yes

Paul Warr: Yes

Nancy Wilt: Yes

Emily Gala: Yes

Adjournment at 5:38pm. Motion made by Paul W. seconded by Shelby D. all in favor

NEXT MEETING: May 19, 2025 7:00pm