

Clinton Township Public Library Meeting Minutes
October 16, 2023

Call to Order by Nancy Wilt at 7:08 pm

Present: Paul Warr, Nancy Wilt, Laura Keinath, Heather Rymanowicz

Absent: Deb Rutherford, Lenore Binns

Public: Noel Scott, Mary Gallup, Morgan Sedlecky

Approval of Agenda- Moved: Heather R. Seconded Paul W. All Aye

Approval of [September 2023 Meeting Minutes](#)

Public Discussion- None

[Friends Reports](#)- Friends reported on statistics of Clinton Fall Fest Book Sale

Financial Reports

- [Treasurer's Report](#)
- [Clerk's Report](#)
- [Profit and Loss](#)
- [Statement of Expenditures](#) - Mary will adjust expenditures of Transformer Payments after board discussion

[Payment of Bills](#)

[Director's Report](#)

Correspondence- Each board member received a Thank You from the Friends, thanking them for their support in the Library Basement Expansion Project

Committee Reports- Mary will seek out at least 2 bids to trim the trees behind the building. Mary gave an update on communication with insurance company regarding basement damage claim

President's Report

Old Business

- [Updated Library Cards Policy](#) Move to approve by Nancy. Seconded by Heather. All Aye

New Business

- Noel Scott- Clinton Schools Police Liaison - Discussion led by Noel Scott.

Trustees Comments

Adjournment at 8:07pm by Nancy. Moved by Heather. Seconded by Paul

NEXT MEETING: November 20, 2023

Recorded by Morgan Sedlecky

Secretary: _____