

Clinton Township Public Library
Board Meeting Minutes
January 19, 2026 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order by *Nancy Wilt at 7:00pm*

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

Absent: Jake Hollenbeck

Public: Mary Gallup, Rachel Madynski, Sandie Brissette, James Brissette, Kim Scott, Pat Sturk, Therese DuPree, Kelly Schmittlein, McKenna Schmittlein, Tonda Lobenherz, Amber Klotz, Frankie Mautone, Mark Gallup

Approval of Agenda *motion made by Shelby Dwyer, seconded by Paul Warr, all in favor*

Approval of [December 2025 Meeting Minutes](#) -*motion made by Shelby Dwyer, seconded by Emily Gala, all in favor*

Public Comment -*Public spoke in the following order:*

Kim Scott, Sandie Brissette, Therese DuPree, Frankie Mautone, Kelly Schmittlein

Financial Reports

- [December 2025 Payables](#)
- [December 2025 P & L](#)
- [Revenues and Expenses as of December 31, 2025](#)

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

[Presentation](#)

Friends Report - *none*

Correspondence - *CD held at TLC is set to mature at the end of the month*

Committee Reports - *none*

President's Report -*Given by Nancy Wilt*

Unfinished Business

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New Business

- [Millage Resolution](#) -*Read by Nancy Wilt. Motion made to enact resolution by Paul Warr,*

seconded by Deb Rutherford.

Role Call Vote:

Shelby: Y

Emily: Y

Paul: Y

Nancy: Y

Deb: Y

-Mary will send to Township Clerk and County Clerk via Certified Mail.

Trustees Comments

Adjournment - *motion made by Shelby Dwyer, Seconded by Deb Rutherford. All in favor*

NEXT MEETING: February 16, 2026