

Clinton Township Public Library Agenda

Meeting January 15, 2024

Call to Order at 7:01pm by Nancy Wilt

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

Absent: Lenore Binns, Deb Rutherford

Public: Mary Getz, Tonda Lobenherz, Mary Gallup, Morgan Sedlecky

Approval of Agenda Moved by Laura K. Seconded by Heather R. All Aye

Approval of [December 2023 Meeting Minutes](#) Moved by Paul W. Seconded by Laura K. All Aye

Public Discussion - Brief presentation given by Mary Getz and Tonda Lobenherz on recently attended workshop "Transforming Teen Services"

Friends Reports - none

Financial Reports

- [Treasurer's Report](#)
- [Clerk's Report](#)
- [Profit and Loss](#)
- [Statement of Expenditures](#)

[Payment of Bills](#)

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

Correspondence- None

Committee Reports- None

President's Report -Discussion on newspaper articles submitted to local newspapers, committees appointed as follows:

Building and Grounds

Paul Warr and Deborah Rutherford

Finance

Laura Keinath and Nancy Wilt

Personnel

Nancy Wilt and Deborah Rutherford

Programming

Heather Rymanowicz and Laura Keinath

Tech

Paul Warr and Heather Rymanowicz

Old Business

- MOU with CCS- Update - Given by Mary Gallup
- [FY 2024/2025 Budget Review/ FY 2024/2025 Salaries and Wages](#) - Tabled until February meeting

New Business

- [Policy Review: Circulation Policy Page 1](#) - All present board members see no issues

Trustees Comments - Request by Paul W. for policy to state no discs in outdoor drop box

Adjournment by Nancy Wilt at 7:45pm Moved by Laura K. Seconded by Paul W.

NEXT MEETING: February 19, 2024

Recorded by Morgan Sedlecky and Mary Gallup

Secretary: Laura Keinath _____