

Clinton Township Public Library
Board Meeting Minutes
September 21, 2026 at 7:00pm
100 Brown St.
Clinton, MI 49236

Call to Order at 7:00pm by Nancy Wilt

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

Absent: Jake Hollenbeck

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

Approval of Agenda motion made by Emily Gala, seconded by Paul Warr, all in favor

Approval of [August 17, 2026 Board Meeting Minutes](#) -motion made by Paul Warr, seconded by Shelby Dwyer, all in favor

Friends Report- *Friends updated the board on the upcoming book sale at Clinton Fall Fest*

Public Comment -*none*

Financial Reports

- [August 2026 Payables](#)
- [August 2026 P&L](#)
- [Revenues and Expenses as of August 31, 2026](#)

Director's Report

-Circulation

-Incident Report

Correspondence -*none*

Committee Reports -*none*

Unfinished Business

- Elevator Proposals:
 - [TKElevator](#)
 - Schindler
 - American Accessibility Technologies
 - KONE
 - Otis
 - Toledo Elevator

Board expressed necessity to wait for more quotes. Paul and Mary will work on contacting more elevator companies.

New Business

- [Unclaimed Checks Policy - First draft](#) -minor adjustments made
- Motion needed to move TLC CD (1) to checking account upon maturation (10/20/2026) to ensure adequate funds until tax season -*motion made to authorize Nancy Wilt to move \$50,000 from TLC CD (1) upon maturation (10/20/2026) and invest the remaining in a new CD, by Deb Rutherford, seconded by Paul Warr, all in favor.*
- Front curb quotes: -*Discussion no longer necessary as the front curb is out of the Library's property*
 - [K&B](#)
 - Rock Hard Concrete
 - Michael Andrews Concrete

Trustees Comments -*none*

Adjournment - *at 7:45 by Deb Rutherford, seconded by Emily Gala, all in favor.*

NEXT MEETING: October 19, 2026 at 7:00pm