

Clinton Township Public Library
Special Meeting Minutes

October 11, 2024 6:00pm

100 Brown St.

Clinton, MI 49236

Call to Order at 6:00 by Nancy Wilt

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

Absent: Deborah Rutherford

Public:

Mary Gallup	Gary Couture	John Hernandez
Teddy Schindler	Barb Merrit	Rachel Madinski
Pat Sturk	Lisa (LAST NAME)	Unnamed
Barb Ayotte	Dave Finkbeiner	
Husband	Gretchen Finkbeiner	

Approval of Agenda- motion made by Paul W. Seconded by Laura K. All in favor.

Approval of [September 16, 2024 Regular Meeting minutes](#)- Motion made by Heather R. seconded by Paul W. All in favor

Approval of [September 26, 2024 Special Meeting minutes](#)- Motion made by Paul W. Seconded by Shelby D. all in favor

Approval of [October 5, 2024 Special Meeting minutes](#)- Motion made by Heather R. seconded by Paul W. All in favor

Public Comment- Public comment made by Pat Sturk

New Business

- Financial discussion- Motion to change signatories on current accounts to Nancy W. And Shelby D. by Paul W. Seconded by Heather. All in favor.

-Motion to purchase QuickBooks software to facilitate bookkeeping and payroll by Heather R. seconded by Laura K. all in favor

- First read of [Payment of Bills policy](#) - Policy discussed, with minor edits made. Will discuss again at meeting on 10/21/2024

Director's Comment- none

Trustees' Comment- none

President's Comment- addressed public present.

Adjournment at 6:16 moved by heather R. seconded by Laura K. all in favor

NEXT MEETING: October 21, 2024 at 7:00pm