

Clinton Township Public Library
Meeting November 18, 2024 at 7:00pm

Meeting Minutes

100 Brown St.

Clinton, MI 49236

Call to Order by Nancy Wilt at 7:00 pm

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

Absent: Deb Rutherford

Public: Mary Gallup, Dave Moyski, Amber Klotz, Jake Hollenbeck, Pat Sturk

Approval of Agenda- Addition: Preliminary Budget review, motion made by Paul W., seconded by Laura K., all in favor

Approval of [October 21, 2024 Meeting Minutes](#) - motion made by Heather R., seconded by Shelby D., all in favor

Public Comment- none

Friends Report - none

Financial Reports

- Treasurer's Report -
- [Profit and Loss September 2024](#)
- [Profit and Loss October 2024](#)
- [Statement of Expenditures](#)

[Payment of Bills - September 2024](#)

[Payment of Bills - October 2024](#)

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

Correspondence - none

Committee Reports - none

President's Report - none

Old Business

- Bridgewater Contract - brief discussion. Will continue discussion at next meeting

New Business

- First read-through of updated [User Conduct Policy](#) - minor edits made. Motion to approve with minor edits made by Paul W., seconded by Laura K., all in favor
- 2025/2026 Preliminary budget- brief discussion and clarifications made

Trustees Comments - none

Adjournment at 7:24 pm by Heather R., seconded by Laura K., all in favor

NEXT MEETING: December 16, 2024

Recorded by Mary Gallup and Amber Klotz

Secretary: _____