

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

Call to Order at 7:01 by Paul Warr

Present: Paul Warr, Shelby Dwyer, Emily Gala, Deborah Rutherford

Absent: Nancy Wilt, Jake Hollenbeck

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

Approval of Agenda motion made by Emily Gala, seconded by Shelby Dwyer, all in favor

Approval of [September 21, 2026 Meeting Minutes](#) -motion made by Shelby Dwyer, seconded by Emily Gala, all in favor

Friends Report -Given by David Finkbeiner and Pat Sturk. Vice President, Paul Warr, thanks Friends for all of their hard work with book sales and beautification of the building.

Public Comment -none

Financial Reports

- [September 2026 Payables](#)
- [September 2026 P & L](#)
- [Revenues and Expenses as of September 30, 2026](#)

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

[-Circulation](#)

Correspondence -none

Committee Reports -Mary requested Personnel Committee meet to create a review process of Mary. Mary and the Finance Committee will be meeting to discuss the FY2027/2028 budget. The Building Committee will reach out to the local schools and churches for elevator company leads.

President's Report

Unfinished Business

New Business

- Credit Card- motion needed to approve of a second credit card -Letter read from absent President, Nancy Wilt, regarding the Credit Card. Motion made by Deb Rutherford to get

- a second credit card through TLC, seconded by Paul Warr, all in favor*
- [Bylaws](#)- read through and propose amendments for November's meeting -Discussion was had about revising the bylaws

Trustees Comments

Adjournment -at 7:48pm by Deb Rutherford, seconded by Emily Gala, all in favor

NEXT MEETING: November 16, 2026 at 7:00pm