

Minutes from the Clinton Township Public Library

April 18, 2022

Call to Order: Nancy Wilt at 7:01pm

Members Present: Lenore Binns, Deb Rutherford, Heather Rymanowicz, Paul Warr, Nancy Wilt

Absent: None

Public Present: Tamara Denby (librarian)

Approval of Agenda: Moved: Paul Warr, Seconded: Heather Rymanowicz. Motion carried.

Approval of Past Minutes: Moved: Heather Rymanowicz, Seconded: Paul Warr. Motion carried.

Public Discussion: None

Friends Report: Minutes from March 17, 2022

Treasurer's Report: Approved

Clerk's Report: Approved

Director's Report: Approved

Tamara brought the following items to the attention of the board:

- Received \$2,000 grant from Woodlands
- New Library Page was hired
- Change to Atrium is going smoothly
- Spring Break programming was well attended

Correspondence:

Letter from Kathy Adam submitting her resignation from the Library Board effective April 15, 2022. Motion to accept her resignation. Moved: Deb Rutherford. Seconded: Paul Warr. Motion approved. Board seat will be posted.

Payment of Bills: Approved

New Business:

Outreach Policy

Motion to approve the library's outreach policy. Moved: Paul Warr. Seconded: Heather Rymanowicz. Motion approved.

President's Report: Nancy Wilt continues to appreciate the hard work put forth by Tamara and the library staff.

Trustees Comments:

Old Business:

Exterior Lighting Replacement

Completed by Buildings and Ground committee.

Adjournment: 8:19 pm Motion by Heather Rymanowicz, Seconded by Deb Rutherford

NEXT MEETING: May 16, 2022

Respectfully Submitted:

Secretary, Heather Rymanowicz