

Clinton Township Public Library
Meeting December 16, 2024 at 7:00pm Meeting Minutes
100 Brown St.
Clinton, MI 49236

Call to Order by Nancy Wilt at 7:00pm

Present: Nancy Wilt, Deb Rutherford, Paul Warr, Jake Hollenbeck, Shelby Dwyer

Absent: none

Public: Mary Gallup, Amber Klotz, Emily Gala, David Moyski

Approval of Agenda motion made by Deb R., seconded by Paul W., all in favor

Approval of [November 18, 2024 Minutes](#) motion made by Shelby D., seconded by Deb R., all in favor

Public Comment -none

Friends Report - Report given by Mary Gallup on behalf of Friends

Financial Reports

- [Profit and Loss November 2024](#)
- [Statement of Expenditures](#)
- [Payment of Bills - November 2024](#)

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

[Correspondence](#) - Letter received from Laura Keinath, Letter received from Emily Gala

Emily Gala appointed as member of Board of Trustees by Nancy Wilt, all in favor

Committee Reports

President's Report -report given by Nancy W. regarding CDs

Old Business

- Bridgewater Contract
- [Second read of 2025/2026 FY Budget](#) motion to approve of 2025/2026 budget as presented made by Deb R., seconded by Jake H., all in favor

New Business

- [Discussion of wages: Minimum wage increases February 2025.](#) -Discussion had regarding minimum wage increase

Trustees Comments

Shelby Dwyer appointed Board of Trustees Secretary by Nancy Wilt

Adjournment at 7:27pm by Paul W., seconded by Deb R., all in favor

NEXT MEETING: January 20, 2025