

Clinton Township Public Library Meeting Minutes

Meeting August 21 , 2023

Call to Order- Nancy Wilt at 7:00pm

Members present: Lenore Binns, Laura Keinath, Deb Rutherford, Heather Rymanowicz,

Nancy

Wilt

Members Absent: Paul Warr

Public: Mary Gallup, Pat Sturk, Debra Oliver, Ron Oliver

Approval of Agenda Moved: Laura Keinath. Seconded: Heather Rymanowicz. Motion carried.

Approval of [2023 July Meeting Minutes](#) Moved: Heather Rymanowicz. Seconded: Deb Rutherford. Motion carried.

Public Discussion: Pat Sturk spoke about the book sale for Fall Festival. The majority of workers have signed up already. The entire sale will be held in the basement.

Friends Reports

Financial Reports

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

[Payment of Bills](#)

[Director's Report](#)

Correspondence - Letter from the State of Michigan awarding grant for purchase of soundproof mobile cubicles

Committee Reports

Buildings and Grounds - Continues to work with insurance adjuster and Kreighoff regarding the repairs to the south wall. Work on shed is on hold at this time.

President's Report

Nancy expressed her appreciation to the buildings and grounds committee for their continued hard work.

Old Business

- [Competing Bids Policy](#)

Motion was made to approve the Competing Bids Policy as it reads here. Moved: Deb Rutherford. Seconded: Laura Keinath. Motion carried.

New Business

- New VolunT(w)eens Contract - This new program will be advertised at the Clinton Community Schools open houses.

Trustees Comments

Adjournment Motion to adjourn at 7:51pm by Heather Rymanowicz. Seconded by Deb Rutherford. Meeting adjourned.

NEXT MEETING: September 18,, 2023

Respectfully Submitted: _____
Secretary, Heather Rymanowicz