Minutes from the Clinton Township Public Library

January 18, 2021 (Virtual Meeting)

Call to Order: Kathy Adams at 7 pm.

Members Present: Kathy Adams, Heather Rymanowicz, Nancy Wilt, Paul Warr, Lauren Huston

Public Present: Tamara Denby (librarian), Deb Rutherford

Public Discussion: None

Approval of Past Minutes: Moved by Heather Rymanowicz. Seconded by Paul Warr. Motion Carried.

Friends Report: None

Treasurer's Report: Approved

Clerk's Report: Approved

Director's Report: Approved

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

- Finance: Draft of 2021-2022 budget; applied for mini grant from Woodlands for hotspots
- Programming: Take and Make crafts, book clubs, weekly virtual adult crafts, virtual storytimes, and more.
- Staff: Birthday bonus will now be holiday bonus paid in January each year; staff have been given info on virtual trainings

Correspondence: Village of Clinton responded to DDA millage capture; public thank you notes

Payment of Bills: Approved

New Business

- Elevator: Two quotes were given. One for repair to a circuit board ($1898.00) and one for a major upgrade ($20,788.00). Motion to approve

repair quote of $1898.00 by Paul Warr. Seconded by Nancy Wilt. Motion carried.

- Budget for 2021-2022 tabled until February meeting

President's Report: Committees will be assigned in February

Adjournment: 7:47 PM Motion by Heather Rymanowicz. Seconded by Nancy Wilt.

NEXT MEETING: February 15, 2021 at 7pm (via Zoom)

Respectfully Submitted:

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Secretary, Heather Rymanowicz