

Clinton Township Public Library
Board of Trustees Meeting Minutes
110 S. Elm St., Waterman, IL 60550

Date: May 4, 2026

Scheduled Time: 6:30 PM | Call to Order: 6:33 PM

Roll Call

Present: Michael Wojcik, Katy Austin, Patrice (Patty) Walker, Carol Peterson, Rita Nielsen, Director Jill Simpson

Late Arrival: Christina Beatty (6:38 PM)

Approval of Agenda

Motion by Rita Nielsen, second by Patty Walker. Motion carried unanimously.

Appointment & Oath of Office

Michael Wojcik nominated Michaeline (Mickey) Leeney to fill an unexpired term through April 6, 2027.

Motion by Rita Nielsen, second by Katy Austin. Motion carried unanimously.

Mickey Leeney was sworn in.

Public Comment

None

Approval of Minutes

April 6, 2026: Motion by Rita Nielsen, second by Carol Peterson. Motion carried.

Financial Reports

Treasurer's Report (April 1–30, 2026): Motion by Christina Beatty, second by Patty Walker. Approved unanimously.

Expenditures Report (April 1–30, 2026): Motion by Patty Walker, second by Rita Nielsen. Approved unanimously.

Director's Report

- Upcoming programming
- Grant funding updates and expenditures

Library is within TIF district after all

- IPLAR due date is coming in June
- Free Mediacom internet service account
- Slight decrease in circulation last month
- Parking barrier bolts were cut to proper length (thank you Mike Wojcik)
- Successful preschool and middle school visits

New Business

CMJ Invoice (\$1,890): Motion by Rita Nielsen, second by Christina Beatty. Approved unanimously.

Pending Business

Insurance increase (Country Financial): \$1,000,000 dwelling, \$30,000 hardware, \$2,500 deductible; cost \$5,627.

Motion by Katy Austin, second by Patty Walker. Approved unanimously.

President's Report

None

Open Discussion

None

Adjournment

Meeting adjourned at 8:30 PM.

Respectfully Submitted by

Secretary