

Clinton Township Public Library
Board of Trustees Meeting Minutes

Date: June 1, 2026

Time: 6:30 PM

Location: 110 S. Elm St., Waterman, IL 60550

Call to Order & Roll Call

The meeting was called to order at 6:30 PM.

- **Trustees Present:** Mike Wojcik, Katy Austin, Christina Beatty, Mickey Leeney, Patty Walker, Carol Peterson
- **Trustees Absent:** Rita Nielsen
- **Others Present:** Jill (Library Director)

Approval of Agenda

- **Motion:** Moved by Patty Walker, seconded by Katy Austin, to approve the agenda with corrections of dates and removed an extraneous line mentioning Oath of Office.
- **Result:** Motion carried.

Public Comment

- None.

Approval of Minutes

- **Motion:** Moved by Christina Beatty, seconded by Patty Walker, to approve the minutes from the May 4, 2026 meeting.
- **Result:** Motion carried.

Financial Reports

- **Treasurer's Report (May 1, 2026 – May 31, 2026):**
 - *Motion:* Moved by Patty Walker, seconded by Katy Austin, to approve the Treasurer's Report.
 - *Result:* Passed unanimously.
- **Expenditures Report (May 1, 2026 – May 31, 2026):**
 - *Motion:* Moved by Carol Peterson, seconded by Patty Walker, to accept the Expenditures Report.
 - *Result:* Passed unanimously.

Reports

- **Director's Report:** Library Director Jill discussed the upcoming Summer Reading Program Kickoff on June 10, along with grant and funding updates, and recent circulation statistics. She also provided updates on the courtyard project, noting that the new concrete patio is complete and sharing the expected timing for the seating installation. Staff and director activities for the month of May were also highlighted.
- **President's Report:** Nothing to report.

New Business

- **Courtyard TIF Funding Request:**
 - *Motion:* Moved by Patty Walker, seconded by Mickey Leeney, to approve the director's request for \$40,831.26 in TIF funding for the courtyard project.
 - *Result:* Passed unanimously.

Pending Business

- None.

Open Discussion

- Jill discussed the Illinois Public Library Annual Report (IPLAR).
- Jill shared details regarding recent communications with the Afton Township Supervisor regarding their interest in exploring an intergovernmental agreement to provide library services to Afton Township residents who have a Waterman zip code.

Adjournment

- **Motion:** Moved by Carol Peterson, seconded by Katy Austin, to adjourn the meeting.
- **Result:** Motion carried. The meeting was adjourned at 7:20 PM.

Meeting was adjourned at 7:20pm

Respectfully submitted,

Secretary, Board of Trustees

Clinton Township Public Library

