

Clinton Township Public Library

Board of Trustees Meeting Minutes

Date: July 6, 2026

Time: 6:30 p.m.

Location: 110 S. Elm Street, Waterman, IL 60556

Call to Order and Roll Call

The meeting was called to order at **6:32 p.m.**

Trustees Present

- Mike Wojcik, President
- Rita Nielsen, Trustee
- Mickey Leeney, Trustee
- Katy Austin, Treasurer
- Patty Walker, Trustee
- Carol Peterson, Trustee

Trustees Absent

- Christina Beatty, Trustee

Others Present

- Jill Simpson, Library Director

Approval of Agenda

The agenda was approved with no changes.

Motion: Moved by Carol Peterson, seconded by Mickey Leeney.

Result: Motion carried.

Public Comment

None.

Approval of Minutes

Motion: Moved by Patty Walker, seconded by Carol Peterson, to approve the minutes from the June 1, 2026 meeting.

Result: Motion carried.

Motion: Moved by Patty Walker, seconded by Mickey Leeney, to approve the minutes from the June 22, 2026 special meeting.

Result: Motion carried.

Financial Reports

Treasurer's Report (June 1, 2026 - June 30, 2026)

Katy Austin reported a minor format change to the Treasurer's Report to improve readability and understanding.

Motion: Moved by Carol Peterson, seconded by Rita roll call vote, to approve the Treasurer's Report.

Result: Passed unanimously.

Expenditures Report

Katy Austin included a year-end financial summary for Fiscal Year 2025.

Motion: Moved by Rita Nielsen, seconded by Patty Walker, to approve the Expenditures Report.

Result: Passed unanimously.

New Business

The Board discussed the certificates of deposit (CDs) currently held by the library. It was recommended that CDs #610 and #611 be rolled over for an additional six-month term.

Motion: Moved by Carol Peterson, seconded by Rita Nielsen, to roll over the CDs into another six-month term.

Result: Passed unanimously.

Director's Report

Library Director Jill Simpson discussed and explained the proposed intergovernmental agreement with Afton Township. The agreement would allow Afton Township residents to use the Clinton Township Public Library after Afton Township purchases library cards on behalf of its residents.

Pending Business

None.

Open Discussion

- Katy Austin and Patty Walker will continue organizing library files.
- Katy Austin requested that the drywall behind the wall paneling be inspected for mold following the flooding incident on July 4, 2026.

Adjournment

Motion: Moved by Mickey Leeney, seconded by Carol Peterson, to adjourn the meeting.

Result: Passed unanimously.

The meeting was adjourned at **8:43 p.m.**

Respectfully submitted,

Patty Walker, Trustee