**Clinton Township Public Library**
**Special Meeting**
October 15, 2025 @ 7:45pm

The meeting was called to order at 7:51pm.
Roll call was taken. Present were President Mike Wojcik, Treasurer Katy Austin, Trustees Patty Walker and Carol Peterson, and Director Jill Simpson. Trustee Christina Beatty was absent.

The agenda was reviewed. Patty moved to approve the agenda for the Special Meeting on October 15, 2025. Katy seconded the motion. The motion passed unanimously.

We had public attend (Rita Nielsen), but there was no comment.

**New Business**
We are meeting to consider a motion to approve building repairs that are not to exceed $2200. The repairs are going to be on the North exit door. The existing door will be removed and then replaced with a similar steel door. The quote covers the replacement of the sill plate. There will be new brickmold, caulk and white paint.

Bolts on the front center railing will be drilled out and then they will install new concrete anchors. Schultz Woodworking gave the library a written and itemized quote of $2000. Katy made a motion to approve the quote from Schultz Woodworking to replace and repair the door frame and to repair the front railing not to exceed $2200.
Patty seconded the motion, and a roll call vote was taken. The motion passed 4/0.

We are also at this meeting to approve the renewal of a 6-month CD.
Carol made a motion to authorize the Treasurer to reinvest CD# xxx365 at Waterman Bank at the highest rates offered.
The motion was seconded by Patty W. Roll call vote was taken. The motion passed 4/0.

**President's Report**

None

**Open Discussion**

None

Carol moved to adjourn the Special Meeting on October 15, 2025.
Patty seconded the motion and the meeting adjourned at 8:01.

Respectfully submitted,

Carol Peterson