

Clinton Township Public Library

Special Board Meeting Minutes

March 7, 2026 – 1:00 PM

110 S. Elm St., Waterman, IL 60556

Call to Order

The meeting was called to order at 1 PM.

Roll Call

Present: President Mike Wojcik; Treasurer Katy Austin; Trustees Carol Peterson, Christina Beatty, Rita Nielsen; Director Jill Simpson.

Absent: Patty Walker

Public Comment

No public present.

New Business

March 17th 2026 Carpet Cleaning Expenditure of \$1,000 not to exceed \$1,200 was approved. Motion made by Rita and seconded by Katy.

Adjournment

Motion to adjourn by Christina; seconded by Katy. Meeting adjourned at 1:03pm.

Respectfully submitted,

Christina Beatty