

CLINTON TOWNSHIP PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

August 3, 2026

Call to Order

The meeting was called to order at 6:32 PM at 110 S. Elm St., Waterman, IL 60550.

Roll Call

• Present: Michael Wojcik, Carol Peterson, Mickey Leeney, Patty Walker, Rita Nielsen, Katy Austin, Christina Beatty, and Jill Simpson.

Approval of Agenda

• Motion to approve the agenda by Patty Walker, seconded by Carol Peterson. Motion carried.

Public Comment

• None.

Approval of Minutes

• Motion to approve the minutes from the July 6, 2026 meeting with amendments (adding

CD #s 610 and 611 as the mentioned investments) by Rita Nielsen, seconded by Christina

Beatty. Motion carried.

Financial Reports

• Treasurer's Report (July 1 – July 31, 2026): Motion to approve by Rita Nielsen, seconded

by Patty Walker. Roll call vote passed unanimously.

• Expenditures Report (July 1 – July 31, 2026): Motion to accept by Christina Beatty, seconded by Carol Peterson. Motion carried.

Director's Report

• Special Events: Master Gardener Ryan Guillermo leading a garden series; Canasta games

extended on Mondays at 1:00 PM through October.

- Grants & Funding: Completed 5th quarterly report for the 2025 IL State Tech Grant; Summerfest book sale raised \$139.

- General: Discussing a joint community shredding event with the Village and Township;

policy manual reformatting ongoing (target completion: October).

- Facility Maintenance: Furnace inspection setup anticipated soon with Edelman's; courtyard relandscaping scheduled for September/October.

- Staffing Updates: Lu's last day is August 5th. Nicole Phillips joins staff starting August 10th.

New Business

- Green Ridge HOA Gift Allocation: Motion to approve moving \$5,000 from the 2025 Green Ridge HOA gift in acct xxxx2406 into its own line item by Rita Nielsen, seconded by Mickey Leeney. Motion carried.

- Outdoor Seating Expenditure: Motion to approve a \$1,781.35 expenditure from the Green Ridge HOA gift for outdoor seating by Patty Walker, seconded by Carol Peterson. Passed unanimously.

- Summer Reading Line Item: Motion to approve creating a "Summer Reading Forever" budget line for donations and year-round fundraising by Katy Austin, seconded by Christina Beatty. Motion carried.

- Courtyard Plan Drawing: Motion to approve the updated Courtyard plan drawing by Carol Peterson, seconded by Katy Austin. Motion carried.

- Afton Township Intergovernmental Contract: Motion to table discussion until the October meeting. Tabled.

- Illinois Library Standards: Reviewed Advocacy and Community Engagement.

Pending Business

- None.

Open Discussion

- Drywall behind the paneling on the North wall in the children's department was inspected following July 4th rain seepage and appeared dry.

Adjournment

- Motion to adjourn by Rita Nielsen, seconded by Patty Walker. Meeting adjourned at 7:43

PM.