

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Approved on February 19, 2019**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on January 15, 2019 at 6:37 PM by Vice President Carolyn Gaskin in the library meeting room. In attendance were Vice President Carolyn Gaskin, Treasurer April Dickey, Member Mary Stultz, Member Theresa Leffler, Director Jessi Brown, and Assistant to the Director Karen Marvel.

**Minutes:**

The minutes of the December 18, 2018 Board of Directors meeting were approved as corrected on a motion by M. Stultz and a second by A. Dickey. The motion was unanimously approved.

**Reading of the Treasurer's Report:**

Treasurer A. Dickey presented the treasurer's report. See attached.

**Approval of the Bills:**

Claims numbering 141-217 were presented for approval. On a motion by T. Leffler and a second by A. Dickey, the claims were unanimously approved.

**Report of the Librarian:**

Director J. Brown presented the librarian's report. See attached. The board was excited to see that circulation numbers are increasing.

**Committee Reports:**

No committee reports were heard.

**Communications:**

No communications were heard.

**Unfinished Business:**

1. Maintenance Update-Sullivan's: J. Brown reported that she was continuing to pursue information and gather quotes regarding the overflowing drain in front of the Children's door. The discussion was tabled until spring so the new landscaping can be further tested as a fix to the flooding.

**New Business:**

1. Election of 2019 Officers.
  - a. M. Stultz moved and A. Dickey seconded the appointment of following officers for the 2019 year:

- President: Candace Eck
- Vice President: Carolyn Gaskin
- Secretary: Theresa Leffler
- Treasurer: April Dickey

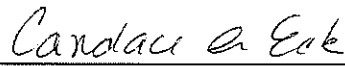
These appointments were unanimously approved.

**Public Input:**

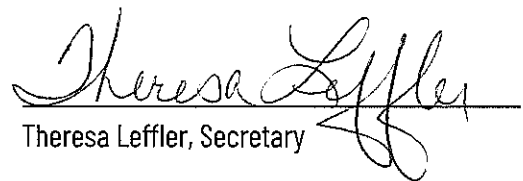
No members of the public gave input.

**Adjournment:**

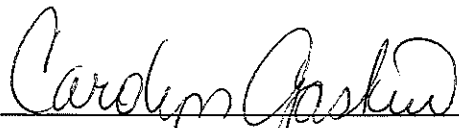
On a motion by A. Dickey the meeting was adjourned at 7:25 PM.



Candace Eck, President



Theresa Leffler, Secretary



Carolyn Gaskin, Vice President