

Gas City-Mill Township Public Library  
Minutes of the Board of Directors' Meeting  
April 16, 2019

**1. Call to Order**

The Gas City-Mill Township Public Library Board met on March 19, 2019 in the library meeting room.

Attending were:

Jessi Brown, Library Director  
Karen Marvel, Assistant to the Director  
Candace Eck, President  
Carolyn Gaskin, Vice President  
April Dickey, Treasurer  
Teresa Fratus, Member  
Tim Luckey, Member  
Mary Stultz, Member

The meeting was called to order by President Candace Eck at 6:33 p.m. Upon Theresa Leffler's absence, April Dickey was made secretary pro tem.

**2. Approval of Minutes**

The minutes from February Board meeting were presented. On a motion by Terry and a second by Carolyn, they were approved unanimously.

**3. Reading of the Treasurer's Report**

April presented the treasurer's report (see attached).

**4. Approval of the Bills**

Claims 50-53 and 56-102 were presented. Carolyn motioned to approve the claims, and Terry seconded. They were approved unanimously.

**5. Report of the Librarian**

Director Jessi Brown presented the librarian's report (see attached). Highlights include:

- LSTA grant has been submitted
- Children are completing milestones in the 1000 Books Before Kindergarten initiative
- Summer reading program carnival will be held at the library this year with safety precautions in place
- A second afternoon of Teen Time has been implemented each week

**6. Committee Reports**

None presented

**7. Communications**

None presented

**8. Unfinished Business**

A. Bank Change

Star Financial Bank presented a proposal for our savings and checking accounts. Jessi also presented information from Via Credit Union. The Board requested additional proposals from banks to better compare fees. Tabled until more information is available.

B. Imagination Library

Jessi presented the costs involved with this program. The Board would like to look at grant and partnership options to help offset the costs.

C. Waterbreak

Jessi presented updated costs associated with this project. The Board decided to table this and re-look at it at the end of the year.

D. Board Bylaws

Jessi presented Board bylaws. Mary made a motion to approve with changes. Tim seconded, and it was approved unanimously.

**9. New Business**

A. Policy Updates

Jessi presented policy updates regarding Collection Development Policy. Terry motioned to approve; April seconded. It was approved unanimously.

B. Organizational Chain of Command

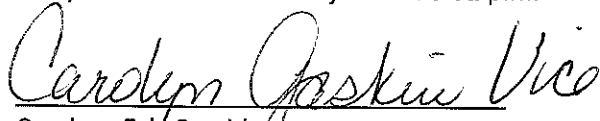
Mary presented staff concerns made known to her. Jessi helped to clarify. Some ideas for rectification were discussed.

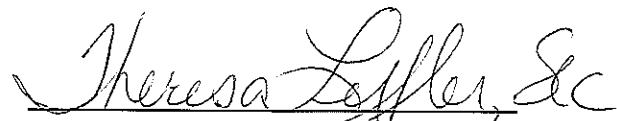
**10. Public Input**

None presented

**11. Adjournment**

Terry made a motion to adjourn at 8:31 p.m.

  
Candace Eck, President

  
Theresa Leffler, Secretary