

Gas City-Mill Township Public Library

Minutes of the Special Meeting

Approved on April 16, 2019

Call to Order:

The Gas City-Mill Township Public Library Board Special Meeting was called to order on April 2, 2019 at 5:30 PM by Vice President Carolyn Gaskin in the library meeting room. In attendance were Vice President Carolyn Gaskin, Treasurer April Dickey, Member Teresa Fratus, Secretary Theresa Leffler, Director Jessi Brown, ~~and Assistant to the Director Karen Marvel.~~

Unfinished Business:

Director Jessi Brown and Assistant to the Director Karen Marvel had presentations given to them by Star Financial Bank and Via Credit Union. Star Financial Bank cannot change bank fees until next year.

A motion was made by T. Fratus to take financial business to Star Financial Bank. Second by C. Gaskin. The motion was unanimously approved.

A. Dickey will be a signature holder and account manager. Board members present signed bank form. K. Marvel will have online access to accounts.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by A. Dickey and a second by T. Fratus the meeting was adjourned at 5:37 pm.

Carolyn Gaskin Vice
Theresa Leffler, Sec