

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on August 18, 2020**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on August 18, 2020 at 6:34 pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Teresa Fratus, Treasurer April Dickey, Member Mary Stultz, Director Jennifer Vermilion, and Secretary Theresa Leffler. Absent were Member Tim Luckey and Member Lucas Moon.

**Minutes:**

The minutes of the July 21, 2020 Board of Directors meeting was approved on a motion by T. Fratus and a second by M. Stultz. The motion was unanimously approved.

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

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

**Approval of the Bills:**

Claims numbering 245-280, 286 and 287 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 Jennifer Vermilion presented the librarian's report. See attached.

**Committee Reports:**

None.

**Communications:**

None.

**Unfinished Business:**

None.

**New Business:**

- a. Parking Lot Resealing & Restriping. See Attached. Motion to accept Option 1, crackfill, sealcoat and restripe parking lot for \$3,200. By Preferred Asphalt, Inc., as written, by M. Stultz and a second by T. Fratus. The motion was unanimously approved.
- b. Change of Library Hours. Motion to accept Library hours: Monday-Thursday 10:00 am to 7:00 pm, Friday-Saturday 10:00 am to 5:00 pm, beginning September 7, 2020 by A. Dickey and a second by M. Stultz. The motion was unanimously approved.

**Page 2 cont. (August 18, 2020 Minutes)**

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by T. Fratus the meeting was adjourned at 7:24 pm.