

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on September 15, 2020**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on September 15, 2020 at 6:38 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, Member Tim Luckey, and Director Jennifer Vermilion. Absent were Member Lucas Moon and Secretary Theresa Leffler. Upon Theresa Leffler's absence, Teresa Fratus was made secretary pro tem.

**Minutes:**

The minutes of the August 18, 2020 Board of Directors meeting was approved on a motion by A. Dickey 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 281-285, 288-309, 314-326, and 328-330 were presented for approval. On a motion by T. Fratus and a second by M. Stultz 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. Declaration of Fiscal Body. See Attached. Motion to accept the report that declares the Grant County Council as the fiscal body responsible for binding budget adoption for the Gas City-Mill Township Public Library as written, by A. Dickey and a second by T. Luckey. The motion was unanimously approved.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by M. Stultz the meeting was adjourned at 7:13 pm.