

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on October 20, 2020

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on October 20, 2020 at 6:37 pm by President Carolyn Gaskin in the library meeting room. In attendance were 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. Absent were President Carolyn Gaskin, Treasurer April Dickey, and Member Lucas Moon.

Minutes:

The minutes of the September 15, 2020 Board of Directors meeting and the Public Budget Hearing meeting were approved on a motion by M. Stultz and a second by T. Leffler. The motion was unanimously approved.

Reading of the Treasurer's Report:

T. Fratus presented the treasurer's report. See attached.

Approval of the Bills:

Claims numbering 310-313, 327, 331-363, 380 were presented for approval. On a motion by T. Leffler 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. E-Rate Consortium Yearly Resolution. See Attached. Motion to accept E-Rate Consortium Yearly Resolution as written, by T. Luckey and a second by M. Stultz. The motion was unanimously approved.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Luckey the meeting was adjourned at 7:00 pm.

Carolyn S Gaskin
Theresa Leffler