# Gas City-Mill Township Public Library

### Minutes of the Executive Session

## Held on June 9, 2020

#### Call to Order:

The Gas City-Mill Township Public Library Board Executive Session was called to order on June 9, 2020 at 6:00 PM by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Teresa Fratus, Treasurer April Dickey, Secretary Theresa Leffler, Member Mary Stultz, Member Lucas Moon, and Business Manager Jennifer Vermilion. Absent was Director Jessi Brown and Member Tim Luckey

# **Unfinished Business:**

Discussed personnel policy.

## Adjournment:

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

Carolyn Jasken Theresa Leffler, Sec