

Gas City-Mill Township Public Library

Minutes of the Executive Session

Held on June 23, 2020

Call to Order:

The Gas City-Mill Township Public Library Board Executive Session was called to order on June 23, 2020 at 5:33 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 Tim Luckey, and Business Manager Jennifer Vermilion. Absent was Member Lucas Moon and Director Jessi Brown.

Unfinished Business:

Discussed personnel policy. Jessie Brown resignation effective July 26, 2020.

Adjournment:

On a motion by T. Fratus, the meeting was adjourned at 6:24 pm.

Carolyn Gaskin
Theresa Leffler