

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on January 19, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on January 19, 2021 at 6:35 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 Lucas Moon, and Director Jennifer Vermilion. Absent was Member Tim Luckey and Secretary Theresa Leffler.

Minutes:

The minutes of the November 17, 2020 Board of Directors meeting were 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 408-484 were presented for approval. On a motion by T. Fratus and a second by L. Moon the claims were unanimously approved.

- a. Approval of Changes to Appropriations for 2020. See attached.

On a motion by T. Fratus and a second by L. Moon, the changes to appropriations were accepted as presented. The motion was 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. Election of 2021 Officers.

Slate of Officers:

President Carolyn Gaskin

Vice President Teresa Fratus

Treasurer April Dickey

Secretary Theresa Leffler

On a motion by T. Fratus and a second by M. Stultz, the Slate of Officers was accepted. The motion was unanimously approved.

- b. Resolution to change the Board Treasurer's stipend. See attached.

On a motion by T. Fratus and a second by M. Stultz, change the Treasurer's stipend was accepted as presented. 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 7:01 pm.