

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on February 16, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on February 16, 2021 at 6:30 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, Director Jennifer Vermilion. Absent were Member Mary Stultz, Member Tim Luckey, and Member Lucas Moon.

Minutes:

The minutes of the January 19, 2021 Board of Directors meeting and the Public Budget Hearing meeting were approved on a motion by T. Fratus and a second by A. Dickey. 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 1-41, 53 and 55 were presented for approval. On a motion by T. Leffler and a second by A. Dickey 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. Materials Loan Policy. See Attached. Motion to accept 2021 Materials Loan Policy as written, by A. Dickey and a second by T. Leffler. The motion was unanimously approved.
- b. Children's Librarian Position. See Attached. J. Vermilion will post position.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:23 pm.