

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

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on March 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, Member Tim Luckey, and Director Jennifer Vermilion. Absent were Member Mary Stultz and Member Lucas Moon.

Minutes:

The minutes of the February 16, 2021 Board of Directors meeting were approved on a motion by A. Dickey and a second by T. Fratus. 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 42–80 (except 53 and 55), 90 and 91 were presented for approval. On a motion by T. Leffler and a second by T. Fratus 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. Collection Development Policy Revision. See Attached. Motion to accept Collection Development Policy Revision as written, by T. Leffler and a second by T. Luckey. The motion was unanimously approved.

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- b. Financial Decisions Authorization. See Attached. Motion to approve that the Library Director, Jennifer Vermilion has the authority to make financial decisions on behalf of the Gas City-Mill Township Public Library made by A. Dickey and a second by T. Leffler. The motion was unanimously approved.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:25 pm.