

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on April 20, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on April 20, 2021 at 6:31pm 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 Director Jennifer Vermilion. Absent was Member Tim Luckey.

Minutes:

The minutes of the March 16, 2021 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 81-89, 92-117 and 119-122 were presented for approval. On a motion by T. Leffler and a second by L. Moon 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. Hire Approval – Christina Christman, Children's Librarian. See Attached. Motion to hire Christina Christmas as Children's Librarian by M. Stultz and a second by A. Dickey. The motion was unanimously approved.
- b. Picnic Table. See Attached. Motion to purchase two picnic tables from Uline was made by T. Leffler and a second by T. Fratus. The motion was unanimously approved.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by M. Stultz the meeting was adjourned at 7:18 pm.