

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on May 18, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on May 18, 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 Tim Luckey, Member Lucas Moon and Director Jennifer Vermilion. Absent was Member Member Mary Stultz.

Minutes:

The minutes of the April 20, 2021 Board of Directors meeting were approved on a motion by T. Fratus and a second by L. Moon. 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 118, 123-156, and 172-174 were presented for approval. On a motion by A. Dickey and a second by T. Luckey 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. Holiday Pay Policy. See Attached. Motion to accept revised Holiday Pay Policy as written by T. Leffler and a second by A. Dickey. The motion was unanimously approved.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Leffler the meeting was adjourned at 7:14 pm.