

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on June 22, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on June 22, 2021 at 6:30pm 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 was Lucas Moon and Member Mary Stultz.

Minutes:

The minutes of the May 18, 2021 Board of Directors meeting were approved on a motion by T. Fratus and a second by T. Luckey. 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 157-171, 175-196, 208-211 and 213 were presented for approval. On a motion by A. Dickey and a second by T. Leffler 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. Benefits/Insurance. See Attached. Motion to accept Benefits/Insurance recommended Plan 1 by A. Dickey and a second by T. Fratus. The motion was unanimously approved.
- b. Awnings. See Attached. Motion to purchase and have installed, three awnings from Ward's Awning Company. On a motion by T. Leffler and a second by T. Fratus the motion was unanimously approved.
- c. Friends of the Library. Community member wants to donate an arch, from the old Circle K, to the library.

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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 7:32 pm.