

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

Call to Order:

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

Minutes:

The minutes of the June 22, 2021 Board of Directors meeting and June 22, 2021 Executive Board Meeting, as amended, 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 197-207, 212, 214-244, and 262-265 were presented for approval. On a motion by T. Fratus and a second by M. Stultz 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. Air Conditioning. See Attached. Motion to accept the bid as written by Martin Plumbing, Heating and Air Conditioning, Inc, by T. Leffler and a second by L. Moon. The motion was unanimously approved.
- b. E-Rate. See Attached. Motion to accept resolution as written by all members.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by L. Moon the meeting was adjourned at 7:07pm.