

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on August 17, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on August 17, 2021 at 6:32pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Treasurer April Dickey, Secretary Theresa Leffler, Member Mary Stultz and Director Jennifer Vermilion. Absent was Vice President T. Fratus, Members T. Luckey and L. Moon.

Minutes:

The minutes of the July 20, 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 245-261, 266-284, 287-288 and 293-294 were presented for approval. On a motion by T. Leffler and a second by A. Dickey 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. Professional Development and Program Idea. See Attached. Motion to close library December 9, 2021 for staff professional development and December 10, 2021 to decorate for Harry Potter Night that will take place from 5:00pm to 9:00pm by M. Stultz and a second by T. Leffler. The motion was unanimously approved.
- b. Hotspot Policy Revision. See Attached. Motion to accept revision as written by T. Leffler and a second by M. Stultz the motion was unanimously approved.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by A. Dickey the meeting was adjourned at 7:21 pm.