

**Gas City-Mill Township Public Library**

**Minutes of the Budget Public Hearing**

**Held on September 21, 2021**

**Call to Order:**

The Gas City-Mill Township Public Library Budget Public Hearing was called to order on September 21, 2021 at 6:34pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin (Remotely), Secretary Theresa Leffler, Members Mary Stultz, Teresa Fratus, Tim Luckey and Director Jennifer Vermilion. Absent was Treasurer April Dickey and Member Lucas Moon.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by T. Fratus the meeting was adjourned at 6:35pm.

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on September 21, 2021**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on September 21, 2021 at 6:35pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin (Remotely), Secretary Theresa Leffler, Members Mary Stultz, Teresa Fratus, Tim Luckey and Director Jennifer Vermilion. Absent was Treasurer April Dickey and Member Lucas Moon.

**Minutes:**

The minutes of the August 17, 2021 Board of Directors meeting were approved on a motion by T. Leffler and a second by T. Luckey. The motion was unanimously approved.

**Reading of the Treasurer's Report:**

The treasurer's report was presented to all present. See attached.

**Approval of the Bills:**

Claims numbering 285-286, 289-292, 295-328, and 341-345 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. Personnel. See Attached. Motion to revise the Job Description – Adult Librarian as written by T. Leffler and a second by T. Fratus. The motion was unanimously approved.
- b. Employee Raise. Motion to increase Alison McCorkle's hourly wage to \$15.00, effective October 1, 2021 by M. Stultz and a second by T. Luckey. The motion was unanimously approved.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by M. Stultz the meeting was adjourned at 7:14pm.