

Gas City-Mill Township Public Library

Minutes of the Budget Public Hearing Meeting

Approved on October 19, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on October 19, 2021 at 6:30 pm 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 Member Mary Stultz and Member Lucas Moon.

2022 Budget Approval:

The 2022 Budget was approved for \$749,130, as presented, on a motion by T. Fratus and a second by T. Luckey. The motion was unanimously approved. See Attached.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Luckey the meeting was adjourned at 6:33pm.

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on October 19, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on October 19, 2021 at 6:33pm 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 Member Mary Stultz and Member Lucas Moon.

Minutes:

The minutes of the September 21, 2021 Board of Directors meeting were approved on a motion by T. Leffler and a second by T. Fratus. 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 329-340, 346-379, and 391-392 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.

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New Business:

- a. Elevator. See Attached. Motion to accept the quote from HXpress Shindler for modernizing and repairing elevator for no more than \$155,000 by T. Leffler and a second by T. Fratus. The motion was approved with three yes and one abstain stating that additional quotes from other companies be obtained if required by Library Policy.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by A. Dickey the meeting was adjourned at 7:23pm.