

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on November 16, 2021

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on November 16, 2021 at 6:32pm 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 Mary Stultz, Member Lucas Moon, and Director Jennifer Vermilion. Absent was Member Tim Luckey.

Minutes:

The minutes of the October 19, 2021 Board of Directors meeting and Budget Public Hearing meeting were approved on a motion by T. Fratus and a second by M. Stultz. 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 380-390, 393-431, 434 and 436 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:

a. Elevator. Reviewed quotes from Otis Elevator Company, Murphy Elevator Company and HXpress Schindler, as required by library policy. See attached. A motion to accept elevator modernization quote from Murphy Elevator Company as written by T. Leffler and a second by M. Stultz. The motion was unanimously approved.

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New Business:

a. Salary Schedule for 2022. See Attached. Motion to accept Salary Schedule for 2022 as written by T. Fratus and a second by L. Moon. The motion was unanimously approved.

b. 2022 - Library Closure Dates. See Attached. Motion to accept 2022 Library Closure Dates as written by A. Dickey and a second by T. Leffler. The motion was unanimously approved.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:19pm.