

Gas City-Mill Township Public Library

Minutes of the Executive Session

Held on November 16, 2021

Call to Order:

The Gas City-Mill Township Public Library Board Executive Session was called to order on November 16, 2021 at 5:50 PM by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Teresa Fratus, Treasurer April Dickey, Member Mary Stultz, Member Lucas Moon and Secretary Theresa Leffler. Absent was Member Tim Luckey and Director Jennifer Vermilion.

Discuss Personnel:

A motion was made for a wage increase of 3% in 2022 for Director Jennifer Vermilion and to reimburse her for tuition and books for five classes that she took for certification by A. Dickey and a second by T. Fratus. The motion was unanimously approved.

Adjournment:

On a motion by A. Dickey, the meeting was adjourned at 6:03 pm.