

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

**Call to Order:**

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

**Minutes:**

The minutes of the November 16, 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 432-433, 435, 437-471, and 476-479 were presented for approval. On a motion by M. Stultz and a second by T. Fratus 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.

**Page 2 cont. (December 21, 2021 Minutes)**

**New Business:**

a. Revised Epidemic/Pandemic Leave Policy. See Attached. Motion to accept as revised by T. Leffler and a second by T. Fratus. The motion was unanimously approved.

b. Long-Range Plan 2021-2024. See attached. Motion to accept as written by M. Stultz and a second by T. Fratus. The motion was unanimously approved.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by T. Leffler the meeting was adjourned at 7:14pm.

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