

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on January 18, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on January 18, 2022 at 6:44pm 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 Tim Luckey, and Director Jennifer Vermilion. Absent was Member Lucas Moon.

Minutes:

The minutes of the December 21, 2021 Board of Directors meeting were approved on a motion by T. Luckey and a second by T. Leffler. 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 472-475 and 480-524 were presented for approval. On a motion by T. Fratus and a second by M. Stultz the claims were unanimously approved.

- a. Approval of Changes to Appropriations for 2021. See attached. Approval of changes to appropriations for 2021 were presented for approval. On a motion by T. Luckey and a second by T. Fratus the changes 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. (January 18, 2022 Minutes)

New Business:

a. Hotspot Policy Revision and Materials Loan Policy. See Attached. Motion to accept both as revised by M. Stultz and a second by A. Dickey. The motion was unanimously approved.

b. Election of 2022 Officers. Motion to accept the Slate of Officers as presented, President C. Gaskin, Vice President T. Fratus, Treasurer A. Dickey and Secretary T. Leffler 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 T. Leffler the meeting was adjourned at 7:30pm.

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