

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on April 19, 2022**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on March 19, 2022 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, and Director Jennifer Vermilion. Absent was Member Tim Luckey and Member Lucas Moon.

**Minutes:**

The minutes of the March 15, 2022 Board of Directors meeting were approved on a motion by A. Dickey 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 68-107 and 127 were presented for approval. On a motion by T. Fratus and a second by M. Stultz 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. Library Landscaping. Board discussed.

**New Business:**

- a. Personnel. Motion to increase wages of Christina Christman to \$14.55 an hour, starting immediately, made by T. Leffler 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 A. Dickey the meeting was adjourned at 7:15pm.

Carolyn S Gaskie  
Theresa Leffler