

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on May 17, 2022**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on May 17, 2022 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, Member Tim Luckey, and Director Jennifer Vermilion. Absent was Treasurer April Dickey and Member Lucas Moon.

**Minutes:**

The minutes of the April 19, 2022 Board of Directors 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 108-126, 128-145, and 154-157 were presented for approval. On a motion by T. Fratus and a second by T. Luckey 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.

**New Business:**

- a. Benefits/Insurance. Motion to accept insurance increase of \$104.00 per month made by M. Stultz and a second by T. Fratus. The motion was unanimously approved.

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**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by T. Leffler the meeting was adjourned at 7:00pm.

Carlynn Gaskin  
Theresa Leffler