

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting

Held on July 19, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on July 19, 2022 at 6:33pm 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 May 17, 2022 Board of Directors meeting were approved on a motion by M. Stultz and a second by T. Leffler. The motion was unanimously approved.

Reading of the Treasurer's Report:

The treasurer's report for May and June were presented to all present. See attached.

Approval of the Bills:

Claims numbering 146-153, 158-159, 161-188 and 216-217 (May) and 160, 189-215, 218-223, 234 and 236 (June) were presented for approval. On a motion by A. Dickey and a second by M. Stultz the claims were unanimously approved.

Report of the Librarian:

Director Jennifer Vermilion presented the May and June librarian's report. See attached.

Committee Reports:

None.

Communications:

None.

Unfinished Business:

None.

New Business:

- a. Personnel. Motion to approve the hiring of Christina Rowland as Children's Librarian for \$14.25 an hour made by M. Stultz and a second by A. Dickey. The motion was unanimously approved.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:13pm.

Cardyn Gastino

Theresa Leffler