

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on August 16, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on August 16, 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 Tim Luckey, and Director Jennifer Vermilion. Absent was Member Mary Stultz and Member Lucas Moon.

Minutes:

The minutes of the June July 19, 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 for July were presented to all present. See attached.

Approval of the Bills:

Claims numbering 224-233, 235, 237-258, 263, and 266-270 were presented for approval. On a motion by A. Dickey and a second by T. Leffler 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:

None.

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Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:15pm.

Carolyn Gaskin

Theresa Laffley