

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

Held on September 20, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on September 20, 2022 at 6:36pm 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, and Director Jennifer Vermilion. Absent was Treasurer April Dickey, Member Tim Luckey, and Member Lucas Moon.

Minutes:

The minutes of the August 16, 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 for August was presented to all present. See attached.

Approval of the Bills:

Claims numbering 259-262, 264-265, 271-294, 296, and 298 were presented for approval. On a motion by T. Fratus and a second by T. Leffler the claims were unanimously approved.

Report of the Librarian:

Director Jennifer Vermilion presented the August librarian's report. See attached.

Committee Reports:

Compensation Plan.

Communications:

Patron said that we have the best collection of new items than any other library in the area.

Unfinished Business:

None.

New Business:

- a. Compensation Plan. Motion to accept the Compensation Plan that will take effect January 1, 2023, with the exception of a one-time \$500 inflation bonus to each in employee in November 2022, and a Performance Evaluation Bonus that will be given to employees in October 2022 made by T. Leffler and a second by T. Fratus. The Compensation Plan was unanimously approved as presented.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:35pm.

Carolyn Gaska
Theresa Leffler