

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

Held on October 25, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on October 25, 2022 at 6:35pm 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.

Minutes:

The minutes of the September 20, 2022 Public Budget Hearing and Board of Directors meeting were approved on a motion by T. Leffler and a second by T. Fratus. The motion was unanimously approved.

Reading of the Treasurer's Report:

The treasurer's report for September was presented to all present. See attached.

Approval of the Bills:

Claims numbering 295, 297, 299-330, 341-342, 344, and 346 were presented for approval. On a motion by A. Dickey and a second by T. Fratus the claims were unanimously approved.

Report of the Librarian:

Director Jennifer Vermilion presented the ^{September} ~~August~~ librarian's report. See attached.

Committee Reports:

None.

Communications:

Positive response back from Facebook Home School page.

Unfinished Business:

None.

New Business:

None.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by T. Fratus the meeting was adjourned at 7:05pm.

Carolyn Gaskin
Theresa Lyfle