

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on November 15, 2022

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on November 15, 2022 at 6:30pm 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, Member Debra Corn, and Director Jennifer Vermilion. Absent was Member Tim Luckey.

Minutes:

The minutes of the October 25, 2022 Board of Directors meeting and Public Budget Hearing were approved, as amended 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 October was presented to all present. See attached.

Approval of the Bills:

Claims numbering 331-340, 343, 345, 347-369, and 395-398 were presented for approval. On a motion by T. Fratus and a second by M. Stultz the claims were unanimously approved.

Report of the Librarian:

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

Committee Reports:

None.

Communications:

None.

Unfinished Business:

None.

New Business

- a. Professional Development. Motion to close library December 21, 2022 for staff planning for 2023 made by T. Leffler and a second by M. Stultz the motion was unanimously approved.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by D. Corn the meeting was adjourned at 7:03pm.

Carolyn S. Gasko
Lu Kirby