

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on January 17, 2023

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on January 17, 2023 at 6:37pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Treasurer April Dickey, Secretary Pro Tem Tim Luckey, Member Debra Corn, and Director Jennifer Vermilion. Absent was Member Mary Stultz, Vice President T. Fratus, and Secretary T. Leffler.

Minutes:

The minutes of the November 15, 2022, Executive Session Board of Directors meeting, November 15, 2022 Board of Directors meeting were approved on a motion by Debra Corn and a second by April Dickey. The motion was unanimously approved.

Reading of the Treasurer's Report:

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

Approval of the Bills:

Claims numbering 370-394 and 399-453 were presented for approval. On a motion by Debra Corn and a second by Tim Luckey, the claims were unanimously approved.

Report of the Librarian:

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

Committee Reports:

None.

Communications:

None.

Unfinished Business:

None.

New Business:

b. Election of 2023 Officers. Motion to accept the Slate of Officers as presented, President Carolyn Gaskin, Vice President Debra Corn, Treasurer April Dickey and Secretary Tim Luckey by Tim Luckey and a second by Debra Corn. The motion was unanimously approved.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by Debra Corn, the meeting was adjourned at 7:10pm.

Carolyn S. Gaskin
Tim Luckey