

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on February 21, 2023

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on February 21, 2023 at 6:31pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Treasurer April Dickey, Secretary Tim Luckey, Member Debra Corn, Member Mary Stultz and Director Jennifer Vermilion.

Minutes:

The minutes of the January 17, 2023 meeting, were approved on a motion by April Dickey and a second by Debra Corn. 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 1-36, 39 and 40, were presented for approval. On a motion by April Dickey and a second by Mary Stultz, the claims were unanimously approved. Approval of Changes to Appropriations for 2022: On a motion by Mary Stultz and a second by Debra Corn. The motion was 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:

Personnel: Hiring of Alyssa Malott, On a motion by April Dickey 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 Mary Stultz, the meeting was adjourned at 7:05pm.

Caroleen Gaskin

Jim Huckey