

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

**Held on March 21, 2023**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on March 21, 2023 at 7:00pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Secretary Tim Luckey, Member Mary Stultz, Member Nicki Gosser and Director Jennifer Vermilion. Absent was Treasurer April Dickey and Vice President Debra Corn.

**Minutes:**

The minutes of the February 21, 2023 meeting, were approved on a motion by Mary Stultz and a second by Tim Luckey. 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 37, 38, 41-71, were presented for approval. On a motion by Tim Luckey and a second by Nicki Gosser, 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.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by Mary Stultz, the meeting was adjourned at 7:25pm.

*Carolyn Gaskin*

*Mary Stultz* *self* *Photo*