

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

Held on April 18, 2023

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on April 18, 2023 at 6:30pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Debra Corn, Treasurer April Dickey, Secretary Tim Luckey, Member Mary Stultz, Member Nicki Gosser, and Director Jennifer Vermilion.

Minutes:

The minutes of the March 21, 2023 meeting, were approved as amended, 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 67, 72-104, were presented for approval. On a motion by Tim Luckey and a second by Mary Stultz, 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 7:05pm.

Carolyn Gaskin Mary Stultz secy pro tem