

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Held on May 16, 2023

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on May 16, 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, Member Mary Stultz, Member Nicki Gosser, and Director Jennifer Vermilion. Absent was Secretary Tim Luckey.

Minutes:

The minutes of the April 18, 2023 Board of Directors meeting were approved on a motion by A. Dickey and a second by D. Corn. The motion was unanimously approved.

Reading of the Treasurer's Report:

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

Approval of the Bills:

Claims numbering 105-137 and 155 were presented for approval. On a motion by A. Dickey and a second by D. Corn the claims were unanimously approved.

Report of the Librarian:

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

Committee Reports:

None.

Communications:

Thank you card given to the by a patron for use of the meeting room, along with a \$50.00 Donation..

Unfinished Business:

None.

New Business

- a. Benefits/Insurance. Motion to approve medical benefit plan as presented made by M. Stultz and a second my N. Gosser the motion was unanimously approved.

Debra Corn
PRG-TEM

Public Input:

No members of the public gave input.

Adjournment:

On a motion by D. Corn the meeting was adjourned at 7:00pm.

Tim Luckey
Secretary