

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

Held on June 20, 2023

Call to Order:

The Gas City-Mill Township Public Library Board was called to order on June 20, 2023 at 6:35pm by President Pro Tem Debra Corn in the library meeting room. In attendance were, Vice President Debra Corn, Secretary Tim Luckey, Member Mary Stultz, Member Nicki Gosser, and Director Jennifer Vermilion. Absent were President Carolyn Gaskin and Treasurer April Dickey.

Minutes:

The minutes of the May 16, 2023 meeting, were approved as amended, on a motion by Mary Stultz and a second by Nicki Gosser. 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 138-154, 156-180, and 188-190, were presented for approval. On a motion by Mary Stultz 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:

April Dickey sent a letter of her resignation from the Library Board.

Unfinished Business:

None.

Public Input:

No members of the public gave input.

Adjournment:

On a motion by Mary Stultz, the meeting was adjourned at 7:00pm.

