

**Gas City-Mill Township Public Library**  
**Minutes of the Board of Directors Meeting**  
**Held on July 18, 2023**

**Call to Order:**

The Gas City-Mill Township Public Library Board was called to order on July 18, 2023 at 6:32pm by President Carolyn Gaskin in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Debra Corn, Secretary Tim Luckey, Treasurer April Dickey, Member Mary Stultz, Member Nicki Gosser, and Director Jennifer Vermilion.

**Minutes:**

The minutes of the June 18, 2023 meeting, were approved as amended, on a motion by Mary Stultz 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 181-187, 191-214, 228, 232, and 233, were presented for approval. On a motion by April Dickey 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.

**New Business:**

E-Rate Consortium Annual Resolution. Motion by Mary Stultz and Second by Debra Corn. The motion was unanimously approved.

**Public Input:**

No members of the public gave input.

**Adjournment:**

On a motion by April Dickey, the meeting was adjourned at 6:53pm.

*Carolyn Gaskin*

*Tim Luckey*