

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
January 5, 2023

Meeting called to order at 6:30 pm.

Present:

- Joyce Beach
- Shana Avery
- Roxanne Ware
- Bridgette Miniear
- Roberta Case

Motion by Bridgette to approve agenda, Shana seconded-passed

Motion by Joyce to approve minutes, Shana seconded-passed

Motion by Bridgette to approve treasurer's report, Roberta seconded-passed

Motion by Shana to pay bills totaling \$926.45, Bridgette seconded-passed

Director's Report:

- Card catalog replacement program – Roxanne will submit proposals on programs at February meeting.
- Lunch Bunch on winter break
- Working on toilet leak issues
- Working on State Aid Papers/grants

Old Business:

- Director's evaluation – Evaluation form will be sent out for review before February meeting
- Library Tour- Township board is willing to rent a dumpster and help with clean-up. Possible late April date for clean-up. Discussed updates to library such as windows, back staircase and signage.

New Business:

Motion by Bridgette to adjourn meeting, Shana seconded-passed

Meeting adjourned at 7:02pm

Next meeting Thursday, February 2, 2023

Respectfully submitted by Bridgette Miniear