

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
February 2, 2023

Meeting called to order at 6:44 pm.

Present:

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

Motion by Bridgette to approve agenda, Roberta seconded-passed

Motion by Shana to approve minutes, Roberta seconded-passed

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

Motion by Shana to pay bills totaling \$2,328.64, Roberta seconded-passed

Director's Report:

- State Aid paperwork filed
- Lunch Bunch getting larger
- Annual tea
- Adult Fiction section completed/will work on non-fiction next

Old Business:

- Director's evaluation results – Director exceeds expectation, board recommends wage increase for director.
- Library clean-up - Possible date - April 15th & 16th. Discussed updates to library such as windows, back staircase and signage, upholstery cleaning/replacement, new shelving.

New Business:

- 2023 Budget – Consumers Energy review

Motion by Shana to adjourn meeting, Bridgette seconded-passed

Meeting adjourned at 7:52pm

Next meeting Thursday, March 2, 2023

Respectfully submitted by Bridgette Miniear