

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
April 13, 2023

Meeting called to order at 6:32 pm.

Present:

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

Motion by Shana to approve agenda, Lynda seconded-passed

Motion by Shana to approve minutes, Roberta seconded-passed

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

Motion by Shana to pay bills totaling \$1,482.96, Roberta seconded-passed

Director's Report:

- Lunch Bunch getting larger
- Working on fixing internet issues/new router
- Grant for Summer Reading through Lake County Community Foundation

Old Business:

- Library clean-up – set for April 14th & 15th, dumpster will be delivered, working on volunteers from Lunch Brunch
- No update on playground equipment
- Benches were donated for outdoor seating area. Lynda will research prices for bench plaques

New Business:

- 2023 Budget – Librarian wages to increase as of 4/15/23, rent stayed same, have surplus, review ideas to use
- Library project ideas reviewed-new furniture, shelving, possible part-time person to assist Roxanne get card catalog online/extra hours for Roxanne, entryway updates

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:21pm

Next meeting Thursday, May 4, 2023

Respectfully submitted by Bridgette Miniear

Approved 5/4/23