

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
May 4, 2023

Meeting called to order at 6:33 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, Bridgette seconded-passed

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

Motion by Roberta to pay bills totaling \$760.02, Bridgette seconded-passed

Director's Report:

- Clean-up went really well
- Lunch Bunch getting larger
- Looking at roof solutions
- Roxanne was sick-library closed a few days

Old Business:

- Library clean-up – went well. Looking into getting dumpster removed
- Playground equipment – Amy getting quotes on installation
- Outdoor seating area - \$5600 estimated for 3 benches
- Library project ideas – Central air/new windows
- Motion made by Bridgette to get quotes on windows and central air, Shana seconded-passed

New Business:

- Summer reading program – Begins end of July/waiting to hear on grant

Motion by Shana to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:22pm

Next meeting Wednesday, June 7, 2023

Respectfully submitted by Bridgette Miniear