

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
June 7, 2023

Meeting called to order at 6:45 pm.

Present:

- Shana Avery
- Roxanne Ware
- Bridgette Miniear
- Roberta Case
- Linda Thornbro

Motion by Shana to approve agenda, Roberta seconded-passed

Motion by Shana to approve amended minutes, Roberta seconded-passed

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

Motion by Bridgette to pay bills totaling \$846.87, Linda seconded-passed

Director's Report:

- Lunch Bunch wrapped up for the year
- Preparing for Summer Reading Program
- Continuing cleaning out Community Room
- Playground equipment installation began

Old Business:

- Outdoor seating area – Still looking for quotes for benches (finding \$500-\$600 each)
- Library project ideas – Central air/new windows
- Summer Reading Program
- Dumpster

New Business:

Motion by Bridgette to adjourn meeting, Shana seconded-passed

Meeting adjourned at 7:14pm

Next meeting Wednesday, July 5, 2023

Respectfully submitted by Bridgette Miniear