

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

Meeting called to order at 6:38 pm.

Present:

- Shana Avery
- Roxanne Ware
- Joyce Beach
- Roberta Case
- Linda Thornbro

Motion by Linda to approve agenda, Roberta seconded-passed

Motion by Roberta to approve minutes, Linda seconded-passed

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

Motion by Shana to pay bills, Linda seconded-passed

Director's Report:

- Entire grant amount needs to be used
- Motion by Linda to use all grant funds, Shana seconded-passed

Old Business:

- Motion made by Shana to approve purchase of 2 benches, a table and 4 trash cans for outdoor seating area, not to exceed \$6500, Linda seconded-passed
- Missing slide for playground equipment arrived/old equipment will stay
- Project ideas-Joyce will get quotes for furnace/air conditioner and windows

New Business:

- Carol Shoemaker is resigning/leaves an open seat on Board

Motion by Shana to adjourn meeting, Linda seconded-passed

Meeting adjourned at 7:31pm

Next meeting Wednesday, August 9, 2023

Respectfully submitted by Joyce Beach/Bridgette Miniear