

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
August 9, 2023

Meeting called to order at 6:35 pm.

Present:

- Shana Avery
- Roxanne Ware
- Joyce Beach
- Bridgette Minear
- Linda Thornbro

Motion by Bridgette to approve agenda, Linda seconded-passed

Motion by Bridgette to approve minutes, Linda seconded-passed

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

Motion by Linda to pay bills totaling \$1,784.94, Bridgette seconded-passed

Director's Report:

- Community Room shelves removed, opened up space nicely.
- Summer Reading in full swing. Many fun projects and activities with an average of 30 kids a day.
 - Themes include: Science, Expand Your World, Working Together, and Kindness
- Motion by Shana to accept Director's Report, Bridgette seconded-passed

Old Business:

- Amy is working on getting benches for outside
- Project ideas-Joyce will get quotes for furnace/air conditioner and windows
- Gerber came to inspect roof
- Open Library board spot

New Business:

- Upkeep on basketball/tennis court
- Fall Fun Fest – October 12, 2023 (5pm – 7pm)
 - Hot Dogs-Linda
 - Cider & Donuts
 - Games
 - Story Time
 - Book Sale
 - Possible Silent Auction Baskets
 - Roxanne will check on Home Schooler group/Summer Reading group for auction project ideas

Motion by Shana to adjourn meeting, Bridgette seconded-passed

Meeting adjourned at 7:29 pm

Next meeting Wednesday, September 6, 2023

Respectfully submitted by Bridgette Miniear

EMMA