

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
September 6, 2023

Meeting called to order at 6:33 pm.

Present:

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

Motion by Bridgette to approve agenda, Linda seconded-passed

Motion by Shana to approve minutes, Roberta seconded-passed

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

Motion by Shana to pay bills totaling \$1,294.59, Bridgette seconded-passed

Director's Report:

- Summer Reading program was a huge success. Ending the summer with a picnic/pizza party and 50 participants.
- Finished moving shelves to basement
- Took care of bees in drop box
- Motion by Linda to accept Director's Report, Roberta seconded-passed

Old Business:

- Outside benches ordered
- Project ideas-Joyce will get quotes for furnace/air conditioner and windows
- Gerber completed roof repairs
- Looking into removing weeds from basketball/tennis court
- Fall Festival – October 12, 2023 (5pm – 7pm) - Roxanne working with lunch bunch to make auction items. Also, looking into games. Board to clean up/organize basement during next meeting.
 - Motion by Linda to approve flyer with updates, Roberta seconded-passed

New Business:

Motion by Shana to adjourn meeting, Bridgette seconded-passed

Meeting adjourned at 7:34 pm

Next meeting Thursday, October 5, 2023

Respectfully submitted by Bridgette Minear