

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

Meeting called to order at 6:37 pm.

Present:

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

Motion by Bridgette to approve agenda, Roberta seconded-passed

Motion by Shana to approve minutes, Roberta seconded-passed

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

Motion by Roberta to pay bills totaling \$1,481.98, Bridgette seconded-passed

Director's Report:

- 35 kids signed up for homeschool group
- Finished projects for silent auction
- Finished grant evaluation
- Motion by Shana to accept Director's Report, Roberta seconded-passed

Old Business:

- Outside benches delivered
- Project ideas-Joyce will get quotes for furnace/air conditioner and windows
- Fall Festival – October 12, 2023 (5pm – 7pm) - Roxanne working with lunch bunch to make auction items. Also, looking into games. Have silent auction baskets and gift cards. Linda got together thank you cards for donors. Board members organized basement for book sale. Bridgette to create silent auction sheets and signs.
- Online book catalog

New Business:

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:16 pm

Next meeting Thursday, November 2, 2023

Respectfully submitted by Bridgette Minear