

**Chase Township Library Board**  
**Chase, MI**  
**Library Board Meeting Minutes**  
**November 2, 2023**

Meeting called to order at 6:33 pm.

**Present:**

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

Motion by Bridgette to approve agenda, Roberta seconded-passed

Motion by Bridgette to approve minutes, Roberta seconded-passed

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

Motion by Linda to pay bills totaling \$672.44, Roberta seconded-passed

**Director's Report:**

- Lots of activities with homeschool group
- Tiles fell from rain – roof NOT fixed
- Historical Society meetings finished for winter
- Researched putting books online
- Fall Festival/Silent auction big success
- Motion by Linda to accept Director's Report, Bridgette seconded-passed

**Old Business:**

- Roof still leaking/Kenny Polaski & Gerber Construction to check it
- Fall Festival – October 12, 2023 (5pm – 7pm) – Raised \$1,128.50, it went well, plan on repeating next year.
- Online book catalog – getting quotes on different programs/board will decide at December meeting which program to use.

**New Business:**

- Sort books in basement – Roxanne will begin going through at least 2 boxes a week.
- Cleaning/trash removal – getting an IRW rolling can for daily trash
  - Motion by Bridgette to get quote to have someone come in to clean Library weekly, Roberta seconded-passed
- Community activities – Board would like to see more community activities take place at the library. Examples: book club, art classes, card night, etc. Discussion tabled.
- Book Sale – Board to organize basement books this winter for book sale in spring.

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:49 pm

**Next meeting Thursday, December 7, 2023**

Respectfully submitted by Bridgette Miniear

EMMA