

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
March 7, 2024**

Meeting called to order at 6:32 pm.

Present:

- **Roxanne Ware**
- **Joyce Beach**
- **Linda Thornbro**
- **Shana Avery**
- **Sarah Nyp**

Motion by Shana to approve agenda, Linda seconded-passed

Motion by Linda to approve minutes, Shana seconded-passed

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

Motion by Shana to pay bills totaling \$1844.74, Sarah seconded-passed

Director's Report:

- Lunch bunch games/crafts, Valentines party
- Reorganizing/weed out Kid's Non-fiction books
- 1-3 Juveniles coming weekly for community service, working out well
- Motion by Sarah to accept Director's Report, Linda seconded-passed

Old Business:

- Roof seems to be good, no leaking.
- Waiting on Biblionix contract.
- Book sale books are done and ready for the sale, Juveniles have started cleaning the craft area
- Roxanne has started on books in backroom of basement (4 boxes complete)
- Book sale set for April 11, 2024 12:30 pm – 6:30 pm.
- Sarah DuBriel cleaning fee is \$60/clean
- Vonage phone system contract received, working on set up
- Still working on correction to website

New Business:

- Fall book sale to be in conjunction with the 150th anniversary of Chase Railroad opening. (August 1st)
- 2024 Budget items – get a quote for air conditioning and have township check on efficient windows.
- Career day for Lunch Bunch with people from the community.

Motion by Shana to adjourn meeting, Linda seconded-passed

Meeting adjourned at 7:10 pm

Next meeting Thursday, April 4, 2024

Respectfully submitted by Sarah Nyp