

**Chase Township Library Board  
Chase, MI  
Library Board Meeting Minutes  
April 4, 2024**

Meeting called to order at 6:33 pm.

**Present:**

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

Motion by Bridgette to approve agenda with Phone Service added to Old Business, Shana seconded-passed

Motion by Roberta to approve minutes, Sarah seconded-passed

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

Motion by Bridgette to pay bills totaling \$796.63, Shana seconded-passed

**Director's Report:**

- Worked on Summer Reading Program/applied for grant.
- Roxanne continues to work on learning about card catalog.
- Lunch Bunch had Pajama Day, celebrated Pi Day and St. Patrick's Day and made Easter projects.
- March 27, 2024 was 1<sup>st</sup> Book Chat. 5 attendees – went well. Next book is The Women by Kristen Hannah to be held April 24, 2024.

**Old Business:**

- Roxanne is training on Biblionix/still waiting on contract.
- Books in basement are ready for the book sale on April 11, 2024 12:30 – 6:30 pm
- Reviewed 2024 budget
- Looking into opting out of old library website
- AT&T phone service has been canceled. New phone installed and working great.

**New Business:**

- Board member petitions must be completed and turned in by April 18, 2024.

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:25 pm

**Next meeting Thursday, May 2, 2024**

Respectfully submitted by Bridgette Minear