

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
May 2, 2024**

Meeting called to order at 6:41 pm.

Present:

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

Motion by Bridgette to approve, Roberta seconded-passed

Motion by Shana to approve minutes, Bridgette seconded-passed

- Discussion regarding changing meeting day to 1st Wednesday of the month until end of fall.

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

- Motion by Linda to change library cleaning from weekly to biweekly, Roberta seconded-All approved-passed

Motion by Linda to pay bills totaling \$3,241.02, Bridgette seconded-passed

Director's Report:

- Roxanne continues to work on adding books to online card catalog.
- Lunch Bunch did spring, Earth Day and eclipse projects. Averaging about 20 children a week.
- April 24, 2024 was 2nd Book Chat. 7 attendees – went well. Next book is Double Take by Lynette Eason to be held May 29, 2024 at 6pm.
- Roxanne is attending millage meetings for the August ballot.
- Motion by Joyce to table any forward motion on projects until after vote on millage, Shana seconded-All approved-passed.

Old Business:

- Received Biblionix contract/Roxanne has begun adding books to online book catalog.
- Roxanne is getting through more boxes of books from the basement.
- Book sale went well. Next book sale July or August.
- Website updates - Tabled

New Business:

- August 1st celebration - Tabled

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:52 pm

Next meeting Wednesday, June 5, 2024

Respectfully submitted by Bridgette Miniear