

**Chase Township Library Board  
Chase, MI  
Library Board Meeting Minutes  
June 5, 2024**

Meeting called to order at 6:34 pm

**Present:**

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

Motion by Shana to approve agenda, Roverat second-passed

Motion by Sarah to approve minutes, Shana second-passed

Motion by Shana to approve Treasurer's Report, Roberta second-passed

Motion by Linda to pay bills totaling \$1,171.72, Roberta second- passed

**Directors Report:**

- Roxanne continues adding books to Biblionix with the help of the juveniles
- Lunch bunch had their last meeting of the season on the 20th of May, taking a month off for Roxanne to prepare for the Summer Reading program
- Ice Mountain donated 20 cases of water for Summer Reading Program
- May 29th was the 3rd book talk, with 7 attendees - Next book talk is June 26th. Book: College Girl Missing

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**Old Business:**

- 786 Books cataloged for Bibliobonix
- Roxanne has gone through 3 more boxes from the basement and one from upstairs
- Book sale to be August 1st in conjunction with the Fun Day Celebration from 5-7pm
- Budget set for \$150 to purchase decorations, snacks, cookies, refreshments, tableware
- Working on taking down old website

**New Business:**

- None

Motion by Shana to adjourn meeting, Roberta second- passes

Meeting adjourned at 7:30 pm

**Next meeting Wednesday, July 10, 2024**

Respectfully submitting by Sarah Nyp