Chase Township Library Board Chase, MI Library Board Meeting Minutes July 10, 2024

Meeting called to order at 6:32 pm

Present:

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

Motion by Sarah to approve agenda, Roberta second-passed Motion by Roberta to approve minutes, Lynda second-passed Motion by Lynda to approve Treasurer's Report, Roberta second-passed Motion by Roberta to pay bills totaling \$1,283.91, Sarah second-passed

Directors Report:

- Summer reading program is going well with 22-33 kids in attendance
- Lake County 4H will be having Cinematography class on Wednesdays for 5 weeks. 7/17-8/14 from 12:30 2:00
- June 26th was the 4th book talk, with 7 attendees Next book talk is July 31. Book: When She Was Mean
- After discussion with the board it has been a unanimous decision to not move forward with the juveniles serving their community service at the library due to lack of productivity and insubordination.

Old Business:

- 1,322 Books cataloged for Bibliobonix
- Roxanne has gone through 2 more boxes from the basement
- Finalized details regarding book sale / Summer Celebration
- Working on taking down old website waiting to hear back from company

New Business:

• None

Motion by Shana to adjourn meeting, Roberta second- passes Meeting adjourned at 7:35 pm

Next meeting Wednesday, August 7, 2024

Respectfully submitting by Sarah Nyp