

Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
August 7, 2024

Meeting called to order at 6:32 pm.

Present:

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

Motion by Lynda to approve agenda, Roberta seconded-passed

Motion by Bridgette to approve minutes, Sarah seconded-passed

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

Motion by Bridgette to pay bills totaling \$2,160.78, Lynda seconded-passed

Director's Report:

- Millage passed
- Summer Reading program wrapping up. It was a good year. Anywhere from 24 to 40 children attended each day.
- Stuff for school supply bags ordered and put together for end of Summer Reading program picnic.
- 150th anniversary of the train coming to town went well. Approximately 30 people attended.
- Roxanne is working on adding book to online catalog and going through boxes in the basement.

Old Business:

- 1732 books have been cataloged for Biblionex
- Roxanne is getting through more boxes of books from the basement.
- August 1st celebration received great feedback/had a great turnout.
- Appropriate people have been notified regarding no longer using juveniles to help at library for community service.

New Business:

- Library Board meetings will remain on the first Wednesday of the month and not switch back to the first Thursday of the month.

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:42 pm

Next meeting Wednesday, September 4, 2024

Respectfully submitted by Bridgette Minear