

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

Meeting called to order at 6:31 pm.

Present: NO QUORUM

- Roxanne Ware
- Joyce Beach
- Lynda Thornbro
- Roberta Case

Motion by Roberta to approve agenda, Lynda seconded

Motion by Lynda to approve treasurer's report, Roberta seconded

Director's Report:

- 2941 books in the online book catalog.
- Homeschool program to begin October 7, 2024
- Next book talk set for October 16, 2024.

Old Business:

- Roxanne is getting through more boxes of books from the basement.
- Truck or Treat set for October 31, 2024 from 5pm – 7pm. Will be added to website.
- Getting quotes on air conditioning quote and installation from Eli HVAC & A1 Mechanical.

New Business:

Motion by Lyda to adjourn meeting, Roberta seconded

Meeting adjourned

Next meeting Wednesday, November 6, 2024

Respectfully submitted by Joyce Beach & Bridgette Miniear