

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
November 6, 2024**

Meeting called to order at 6:31 pm.

Present:

- Roxanne Ware
- Joyce Beach
- Bridgette Minear
- Sarah Nyp
- Roberta Case

Motion by Bridgette to approve agenda, Roberta seconded-passed

Motion by Sarah to approve September 4, 2024 and October 2, 2024 minutes, Roberta seconded-passed

Motion by Bridgette to approve September and October treasurer's reports, Sarah seconded-passed

Motion by Bridgette to pay bills totaling \$601.03 in October and \$686.47 in November, Sarah seconded-passed

Director's Report:

- Finished moving large print books and removed more non-fiction books.
- Removed books from shelves damaged by roof leaking.
- Lunch Bunch began with crafts and plans for a harvest party.

Old Business:

- Over 3600 books have been cataloged for Biblionex
- Roxanne is getting through more boxes of books from the basement.
- Homeschool program is going well with an average of 20 kids attending.
- Hoping to begin speakers for Monthly Career Days in December.
- Motion made by Joyce to accept quote from Advanced Mechanical and Electrical Services for installation of air conditioning, Bridgette seconded-passed unanimously.

New Business:

- Discussion held regarding cleaning out craft items and old unused objects from bathroom.

Motion by Bridgette to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:28 pm

Next meeting Wednesday, December 4, 2024

Respectfully submitted by Bridgette Minear