

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
September 4, 2024**

Meeting called to order at 6:31 pm.

Present:

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

Motion by Bridgette to approve agenda, Roberta seconded-passed
Motion by Roberta to approve minutes, Bridgette seconded-passed
Motion by Lynda to approve treasurer's report, Roberta seconded-passed
Motion by Roberta to pay bills totaling \$1,131.01, Lynda seconded-passed

Director's Report:

- Summer Reading program ended with a picnic, fun and supply bags.
- Homeschool program to begin in October.
- Next book talk set for September 11, 2024 on *The Night the River Wept* by Lo Patrick.
- Roxanne received check donated to library from People Helping People Community Thrift Shop.

Old Business:

- 2311 books have been cataloged for Biblionex
- Roxanne is getting through more boxes of books from the basement.

New Business:

- Getting quotes for air conditioning installation/speaking with board of trustees regarding cost
- Homeschool program scheduled to begin October 7, 2024. They will meet every Monday from 10 am – 1 pm. Usually at least 20 children participate.
- Sarah is working on lining up speakers for monthly career days. Speakers will be announced monthly on the website.
- Trunk-or-Treat will be held October 31, 2024, from 6 pm – 7 pm at the library.

Motion by Bridgette to adjourn meeting, Roberta seconded-passed
Meeting adjourned at 7:11 pm

Next meeting Wednesday, October 2, 2024

Respectfully submitted by Bridgette Minear