

**Chase Township Library Board  
Chase, MI  
Library Board Meeting Minutes  
April 1, 2025**

Meeting called to order at 6:31 pm.

**Present:**

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

Motion by Shana to approve agenda, Roberta Second - passed

Motion by Lynda to approve minutes, Roberta second - passed

Motion by Roberta to approve treasurer's report, Lynda second - passed

Motion by Shana to pay bills totaling \$2,031.94, Roberta Second - passed

**Directors Report:**

- Grant for Summer Reading Program has been submitted. Grant submitted for Mid Michigan Library League in hopes to cover some cost of Biblionix Catalog.
- Next Book Talk will be held April 9th at 7Pm, the book is Getting Away With Murder by Kathryn Foxfield.
- Motion by Shanna to accept Directors Report, Lynda Second - passed

**Old Business:**

- 6,414 books have been entered for Biblionix
- Library bathroom cleanout going well, hoping to get help from a juvenile for some of the heavy lifting.
- Lunch Bunch Guest speaker was Syd Woods, who spoke about family trees. Working through scheduling conflicts for the next speaker.
- Calling Doug for the entryway roof leak.

**New Business:**

- Rent Increase to \$450/month
- 150th Battle of Chase Bash put on by Shanna Avery and Syd Woods. Brought ideas to the board of incorporating the library as a fundraiser. Hot dogs, buns and condiments have been donated to the library to offer at the Battle of Chase. Hot dogs, water, and pop will be available to guests with donations back to the library greatly appreciated.

Motion by Shana to adjourn meeting, Roberta second = passed

Meeting adjourned at 7:05 pm

**Next Meeting Tuesday, May 6, 2025**

Respectfully submitted by Sarah Nyp