

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
September 2, 2025**

Meeting called to order at 6:30 pm.

Present:

- Roxanne Ware
- Bridgette Miniear
- Sarah Nyp
- Joyce Beach
- Roberta Case
- Lynda Thornbro
- Shana Avery
- Guest/potential board member: Sarah Chatel

Motion by Bridgette to approve agenda, Sarah seconded-passed

Motion by Roberta to approve August minutes, Shana seconded-passed

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

Motion by Sarah to pay bills totaling \$1095.71, Shana seconded-passed

Director's Report:

- Summer Reading Program was a success. Concluded with a picnic and gifts to the kids of t-shirts, coloring books, school supplies and a few other fun things.
- Finished summary for grant and submitted receipt for Biblionix to Mid-Michigan Library League.
- Book club is currently reading Stillwater Girls by Minka Kent.
- Homeschool group will begin in October.

Old Business:

- Approximately 9000 books have been cataloged for Biblionex.
- Roxanne sorted through 2 more boxes of books.
- October fundraising event – Baked Goods Bingo – October 23, 2025
 - Motion by Bridgette for Joyce to purchase Bingo supplies, not to exceed \$100, Roberta seconded-passed unanimously.
- Board voted to not participate in Trunk-or-Treat this year due to day of week Halloween falls on and low turnout last year.

New Business:

- Jayme Nyp sent in a letter stating interest in joining board. Sarah Chatel voiced interest in also joining the board.
 - Motion by Shana to appoint a 6th member to fill board vacancy (beginning in October 2025) and to appoint a 7th member per review of the by-laws, Sarah seconded-passed unanimously.
 - Motion by Bridgette to appoint Jayme Nyp as 6th member and Sarah Chatel as 7th member of board effective October 1, 2025, Shana seconded-passed unanimously.
 - Bridgette to update contact list.

Motion by Lynda to adjourn meeting, Roberta seconded-passed

Meeting adjourned at 7:39 pm

Next meeting Tuesday, October 7, 2025

Respectfully submitted by Bridgette Miniear