

**Chase Township Library Board
Chase, MI
Library Board Meeting Minutes
February 3, 2026**

Meeting called to order at 6:32 pm.

Present:

- Roxanne Ware
- Bridgette Miniear
- Sarah Nyp
- Jayme Nyp
- Sarah Chatel
- Shana Avery
- Roberta Case

Motion by Roberta to approve agenda with addition of Pilot Food Pantry to New Business, Sarah C. seconded-passed

Motion by Sarah N. to approve January minutes, Roberta seconded-passed

Motion by Roberta to approve January treasurer's report, Jayme seconded-passed

Motion by Sarah N. to pay bills totaling \$753.19, Roberta seconded-passed

Director's Report:

- Lunch Bunch worked with clay and made cards for grandparents and shut-ins.
- Roxanne got through three boxes of books in the basement.
- Submitted State Aid paperwork.
- Approximately 10,800 books have been cataloged for Biblionex.

Old Business:

- Bridgette to type up by-laws with edits for review was tabled.
- Junkfood Bingo set for March 12th at 6:30pm. Flyers approved for distribution. Bridgette have Jen post to website. Motion made by Shana to have Sarah N. purchase snacks for Bingo up to \$40.00, Roberta seconded, all approved-passed.

New Business:

- March meeting will be budget review.
- Sarah N. will get info regarding a Pilot Food Pantry for community use at the library.

Motion by Roberta to adjourn meeting, Shana seconded-passed

Meeting adjourned at 6:57 pm

Next meeting Tuesday, March 3, 2026

Respectfully submitted by Bridgette Miniear