



## Library Board Meeting

2<sup>nd</sup> Floor Admin Office

126 E. Main St.

Ionia, MI 48846

**July 20, 2022**

### Minutes

**Call to Order:** President Yeomans called the meeting to order at 6:01 PM.

**Members Present:** Toni Ann Buys, Nancy Miller, Ashley Reisbig and Gale Yeomans

**Members Absent:** Stephanie Batista and Amy Fuller

**Guests:** None.

**Other Attendees:** Library Director Dale Parus, Manager of Library Operations Paula Wood and Union Representative Shanni Kerr

**Approval of Agenda:** **Motion** by Reisbig to approve the agenda, supported by Buys. Motion carried unanimously.

**Public Comment:** Yeomans welcomed new City of Ionia Representative Nancy Miller to the board.

**Previous Minutes:** **Motion** by Buys to accept the June 15, 2022 meeting minutes, supported by Reisbig. Motion carried unanimously.

**Financial Reports:** The June 2022 financial reports were received and filed.

**Director's Report & Statistics Report:** The Director's Report and June Statistical Report were received and filed.

**FY 2022-23 Election of Officers:** Reisbig **motioned** to re-elect the current slate of officers: Yeomans-President, Batista-Treasurer and Reisbig-Secretary and nominated Toni Ann Buys to fill the vacant seat of Vice President, supported by Miller. Motion carried unanimously.

**FY 2022-23 Committee Appointments:** Tabled until August meeting.

**FY 2022-23 Meeting Schedule:** **Motion** by Buys, supported by Miller to approve the FY 2022-23 Board Meeting Schedule as presented, with meetings to be held at 6 PM on the third Wednesday of the month at ICL. Motion carried unanimously.



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**Committee Reports**

- Finance Committee (Batista, Parus & Wood):* No report.
- Personnel Committee (Yeomans, Buys & Parus):* No report.
- Policy Committee (Open, Buys, Parus & Kerr):* No report.
- Building and Grounds Committee (Fuller, Reisbig & Parus):* No report.
- Grant Committee (Yeomans, Batista & Parus):* No report.

**Continuing Business:**

--CAICL Update: Buys reiterated that constantly talking to people and reminding supporters to vote or to send in their absentee ballot are the keys to success. Jim Lower will be assisting Deb Campbell and Dave O'Mara by comparing who has voted against the list of supporters.

--Foster Swift July 10 Board of Review: The Board heard ICL's case and, regardless of the merits of the arguments one way or the other, the Board's action was to deny the library's request. However, the denial was based solely on the Board's reasoning that it did not have the authority to act on ICL's appeal. The next step in the process is to appeal the case to the Michigan Tax Tribunal.

**New Business:** None.

**Adjournment:** **Motion** to adjourn by Reisbig, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 6:56 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, August 17 on the 2<sup>nd</sup> floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations