



## Library Board Meeting

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

126 E. Main St.

Ionia, MI 48846

**February 15, 2023**

### Minutes

**Call to Order:** President Yeomans called the meeting to order at 6:00 PM.

**Members Present:** Stephanie Batista, Toni Ann Buys, Amy Fuller, Nancy Miller, Ashley Reisbig and Gale Yeomans

**Members Absent:** None.

**Guests:** None.

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

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

**Public Comment:** None.

**Previous Minutes:** **Motion** by Fuller to accept the January 18, 2023 meeting minutes, supported by Batista. Motion carried unanimously.

**Financial Reports:** The January 2023 financial report was received and filed.

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

#### **Committee Reports**

--*Finance Committee (Batista, Parus & Wood):* No report.

--*Personnel Committee (Yeomans, Buys & Parus):* No report.

--*Policy Committee (Miller, Buys, Parus & Kerr):* Policy revision presented in New Business.

--*Building and Grounds Committee (Fuller, Reisbig & Parus):* No report.

--*Grant Committee (Yeomans, Batista & Parus):* No report.

**Continuing Business:** None.

**New Business:**



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--*Revised Material Donation Policy*: **Motion** by Fuller, support by Miller to accept the revision of the Material Donation Policy as written. Motion carried unanimously.

--*Possibilities for the Future*: The board discussed future fundraising and possible uses for the Mercantile building or its sale. Parus will contact Cathy Hoppough of Keller Williams Rivertown Hoppough to see if she is available to attend the March 15 meeting.

**Public Comment**: Public comment was given by Tom Walker.

**Adjournment**: **Motion** to adjourn by Fuller, supported by Batista. Motion carried unanimously. President Yeomans adjourned the meeting at 7:30 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, March 15 on the 2<sup>nd</sup> floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations