



## **SPECIAL Library Board Meeting**

### **Library Board Meeting**

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

126 E. Main St.

Ionia, MI 48846

**August 5, 2022**

### **Minutes**

**Call to Order:** Vice President Buys called the meeting to order at 5:02 PM.

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

**Members Absent:** Gale Yeomans

**Guests:** None.

**Other Attendees:** Manager of Library Operations Paula Wood and Union Representative Shanni Kerr

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

**Public Comment:** None.

**Continuing Business:** None.

**New Business:**

*Plans for the Future:*

**Adjournment:** **Motion** to adjourn by Miller supported by Batista. Motion carried unanimously. Vice President Buys adjourned the meeting at 6:09 PM. The next Board meeting is 6 PM Monday, August 15 on the 2<sup>nd</sup> floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations