



## Library Board Meeting

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

126 E. Main St.

Ionia, MI 48846

August 15, 2022

### Minutes

**Call to Order:** President Yeomans called the meeting to order at 6:02 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 and Manager of Library Operations Paula Wood

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

**Public Comment:** None.

**Previous Minutes:** **Motion** by Fuller to accept the July 20 and August 5, 2022 meeting minutes, supported by Buys. Motion carried unanimously.

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

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

**Update Authorized Signers on IB Account:** **Motion** by Reisbig, supported by Miller to update the Independent Bank authorized signers to reflect the current slate of ICL Board Officers: President Gale Yeomans, Vice President Toni Ann Buys, Treasurer Stephanie Batista and Secretary Ashley Reisbig and ICL Staff: Director Dale Parus and to remove any names other than those listed. Motion carried unanimously with a vote of 6-0.

**FY 2022-23 Committee Appointments:** The current slate of Committee Members will remain for the new fiscal year, except Miller will fill the open seat on the Policy Committee.

**ICL 2023 Calendar:** **Motion** by Fuller, supported by Batista to approve the ICL 2023 Closure Dates as presented. 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:**

--*Tax Tribunal*: ICL's petition to appeal the City of Ionia Board of Review decision has been filed with the Michigan Tax Tribunal.

--*November 8, 2022 Ballot Language*: **Motion** by Batista, supported by Buys, to approve The Resolution Submitting Millage Proposal in full, and Exhibit A, the ballot language. Roll Call Vote: Yeomans-Yes, Buys-Yes, Batista-Yes, Miller-Yes, Fuller-Yes, Reisbig-Yes. Motion carried with a vote of 6-0.

--*CAICL Update*: Buys scheduled a committee meeting for Monday, August 22 at 6 PM. The group will begin planning for the November 8 election.

**New Business:** None.

**Adjournment:** **Motion** to adjourn by Buys, supported by Fuller. Motion carried unanimously. President Yeomans adjourned the meeting at 7:12 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, September 21 on the 2<sup>nd</sup> floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations