



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

September 20, 2023

Minutes

Call to Order: Vice President Buys called the meeting to order at 6:01 PM.

Members Present: Stephanie Batista, Toni Ann Buys, Amy Fuller, Nancy Miller, Ashley Reisbig and Gale Yeomans (Arrived at 6:08 PM to preside)

Members Absent: None.

Guests: None.

Other Attendees: 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 Reisbig to accept the August 16, 2023 meeting minutes, supported by Fuller. Motion carried unanimously.

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

Director's Report & Statistics Report: The Director's Report and the August 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):* No report.

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

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



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Continuing Business:

--*Ionia Community Library Foundation:* There has been one meeting to work on completing the application for tax exempt status for the Foundation. Two more meetings are scheduled to complete the process, then the application will be reviewed by an accountant and filed with the IRS by the Foundation's attorney.

New Business:

--*City of Ionia 150 Years Celebration:* The library will be participating with two events: an ice cream social at the New ICL on Saturday, October 7 from 2-4 PM and public tours of the Hall-Fowler home from 12-3 PM on Sunday, October 8 from 12-3 PM.

Public Comment: Tom Walker spoke during public comment.

Adjournment: **Motion** to adjourn by Buys, supported by Miller. Motion carried unanimously. President Yeomans adjourned the meeting at 6:37 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, October 18.

Respectfully Submitted,

Paula Wood
Manager of Library Operations