



Library Board Meeting

2nd Floor Admin Office

126 E. Main St.

Ionia, MI 48846

January 18, 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 November 15, 2022 meeting minutes, supported by Batista. Motion carried unanimously.

Financial Reports: The November and December 2022 financial reports were received and filed.

Director's Report & Statistics Report: The Director's Report and November and December Statistical Report were received and filed.

Committee Reports

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

--*Personnel Committee (Yeomans, Buys & Parus):*

The Committee met on January 12 for the Director's annual review. The Committee recommended a 50¢ increase in the hourly wage for non-union staff Parus and Wood, consistent with the union contract raise, retroactive to July 1, 2022. The Committee's recommendation was accepted by the board.

--*Policy Committee (Miller, Buys, Parus & Kerr):*

Parus and Kerr are in the process of revising some policies for the Committee to review.



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--Building and Grounds Committee (Fuller, Reisbig & Parus):

The Committee met on November 28 and their report recommends that the Mercantile Building be listed with a local relator. The Building Committee report was accepted and filed.

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

Continuing Business: None.

New Business:

--County-Wide Millage Tax Bill Description: Yeomans requested that Parus contact County Treasurer Judy Clark to see if the description of the county-wide library operating millage could be changed due the confusion the current description causes.

Public Comment: None.

Adjournment: **Motion** to adjourn by Toni Ann, supported by Fuller. Motion carried unanimously. President Yeomans adjourned the meeting at 6:55 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, February 15 on the 2nd floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood
Manager of Library Operations