



Library Board Meeting

2nd Floor Admin Office

126 E. Main St.

Ionia, MI 48846

October 19, 2022

Minutes

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

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

Members Absent: Ashley Reisbig

Guests: Ross Sprague, Walker, Fluke & Sheldon, PLC

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 Miller. Motion carried unanimously.

Public Comment: Public comment was given by Tom Walker.

FY 2021-21 Audit Presentation: Sprague stated that again this year, the library has received the highest level of opinion for the audit:

FY 2021-2022 Audit Opinion: In our opinion, the financial statements are presented fairly, in all material respects; the respective financial position of the governmental activities and each major fund, and aggregate remaining fund information of Ionia Community Library, as of June 30, 2022. The respective changes in financial position for the year then ended are in accordance with accounting principles generally accepted in the United States of America.

Motion by Fuller, supported by Buys to accept the FY 2021-2022 audit report as presented and prepared by Walker, Fluke and Sheldon, PLC. Motion carried unanimously.

Previous Minutes: **Motion** by Fuller to accept the September 21, 2022 meeting minutes, supported by Batista. Motion carried unanimously.

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

Director's Report & Statistics Report: Parus will follow up with the Michigan Tax Tribunal to inquire on the status of ICL's case. The Director's Report and September Statistical Report were received and filed.



Library Board Meeting
2nd Floor Admin Office
126 E. Main St.
Ionia, MI 48846
October 19, 2022

Committee Reports

- Finance Committee (Batista, Parus & Wood)*: No report.
- Personnel Committee (Yeomans, Buys & Parus)*: Set date to meet.
- Policy Committee (Miller, Buys, Parus & Kerr)*: No report.
- Building and Grounds Committee (Fuller, Reisbig & Parus)*: Set meeting date in November.
- Grant Committee (Yeomans, Batista & Parus)*: No report.

Continuing Business:

--*CAICL Update*: Buys reported that the Committee is focusing on talking to individuals in the community about the library proposal.

New Business: None.

Public Comment: Public comment was given by Tom Walker.

Adjournment: Motion to adjourn by Batista, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 6:37 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, November 16 on the 2nd floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood
Manager of Library Operations