



## Library Board Meeting

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

126 E Main St

Ionia, MI 48846

**May 15, 2024**

### Minutes

**Call to Order:** President Yeomans called the meeting to order at 6:00 PM.

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

**Members Absent:** None.

**Other Attendees:** Director Dale Parus, Manager of Library Operations Paula Wood and Union Representative Shanni Kerr

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

**Previous Minutes:** Motion by Fuller to accept the April 17, 2024 meeting minutes, supported by Batista. Motion carried unanimously.

**Financial Reports:** The April 2024 financial reports were received and filed.

**Public Comment:** None.

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

### **Committee Reports**

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

--*Personnel Committee (Yeomans, Buys & Parus):* The Committee will set a date in June for the Director's annual review.

--*Policy Committee (Miller, Buys, Parus & Kerr):* No report.

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

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

### **Continuing Business:**

--*Ionia Community Library Foundation (ICLF):* The May 11 Eleanor Roosevelt Fundraiser featuring Kate Campbell Stevenson was a success with 103 attendees! The Foundation greatly



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appreciated the donations made for the program to support The Future ICL. The next book sale fundraiser is scheduled for June 1 at the Future ICL and a fall fundraiser on October 12 will be held at Steele Street Hall.

**New Business:**

--*Union Contract Negotiations:* The Personnel Committee recommended that the Board approve the tentative contract agreement as presented. **Motion** by Fuller to ratify the contract agreement between the Ionia Community Library and Teamsters State, County and Municipal Workers Local 214, supported by Reisbig. Roll Call Vote: Batista-yes, Buys-yes, Fuller-yes, Miller-yes, Reisbig-yes and Yeomans-yes. Motion passed with a vote of 6 – 0.

--*CDS Grant:* Parus is working on completing the CDS Grant acceptance paperwork for the USDA RDA. **Motion** by Fuller, supported by Miller to empower Library Director Dale Parus to represent the Ionia Community Library Board in all future matters with the USDA Rural Development Authority and the Congressional Directed Spending project, including the signing of legal documents on its behalf, to the end of the project. Motion carried unanimously.

**Public Comment:** None.

**Adjournment:** **Motion** to adjourn by Fuller, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 7:04 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, June 19, 2024.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations