



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

February 21, 2024

Minutes

Call to Order: Vice President Buys called the meeting to order at 6:00 PM.

Members Present: Toni Ann Buys, Amy Fuller, Nancy Miller and Ashley Reisbig

Members Absent: Stephanie Batista and Gale Yeomans

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.

Previous Minutes: **Motion** by Miller to accept the January 17, 2024 meeting minutes, supported by Reisbig. Motion carried unanimously.

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

Public Comment: None.

Director's Report & Statistics Report: The Director's Report and the January Statistical Reports 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):* The Committee will meet directly following tonight's Board Meeting.

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

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

Continuing Business:

--*Ionia Community Library Foundation (ICLF):* The ICLF met in February and have written a donation letter that can be the basis for many different variations depending upon who they are soliciting for donations. Two events are on the schedule to generate donations, make connections with the community and to distribute information about the Future ICL plan. On



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May 11 at 4 PM, Kate Campbell Stevenson will perform a one-woman show as Eleanor Roosevelt at the Future ICL for donations to the ICLF. On June 1, the ICLF will have a book sale during the car show and distribute an informational sheet with a QR code for donations. The Committee will meet again next month.

New Business:

--*ICL Pension – Public Act 202:* Parus received notice from the State of Michigan that they required a response after the review of the Pension form 5572 that ICL is required to file with the State every year. Parus is meeting with ICL’s Municipal Employees’ Retirement System (MERS) representative tomorrow to obtain more information to craft a response to the State. He will report monthly updates to the Board.

Public Comment: None.

Adjournment: Motion to adjourn by Fuller, supported by Reisbig. Motion carried unanimously. Vice President Buys adjourned the meeting at 6:30 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, March 20, 2024.

Respectfully Submitted,

Paula Wood
Manager of Library Operations