



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

May 21, 2025

Minutes

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

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

Members Absent: 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 Fuller to accept the April 16, 2025 meeting minutes, supported by Miller. Motion carried unanimously.

Financial Reports: The April 2025 financial reports were received and filed.

Public Comment: None.

Director's Report & Statistics Report: ICL received a letter from the State of Michigan, regarding the underfunded pension plan, stating the State Treasurer's Office has determined that the underfunded status is adequately being addressed by ICL. The Director's Report and the April 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):* 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 (ICLF)*: Kitty C. was the winner of the quilt raffle! ICLF's next meeting is Wednesday, June 4. Save the date for ICLF's next fundraiser on September 10 at 5 PM.

--*CDS Grant Update*: Nothing to report.

New Business:

--*Ronald Township Service Contract*: **Motion** by Reisbig, supported by Fuller to approve the Library Service Contract with Ronald Township. Motion carried unanimously.

Adjournment: **Motion** to adjourn by Fuller, supported by Miller. Motion carried unanimously. President Yeomans adjourned the meeting at 6:37 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, June 18, 2025.

Respectfully Submitted,

Paula Wood
Manager of Library Operations