



## Library Board Meeting

Ionia County National Bank Building

302 W. Main St.

Ionia, MI 48846

August 16, 2023

### Minutes

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

**Members Present:** Stephanie Batista (Excused at 6:30 PM), Toni Ann Buys, Amy Fuller (Arrived at 6:10 PM), Nancy Miller, Ashley Reisbig (Excused at 6:30 PM) and Gale Yeomans

**Members Absent:** None.

**Guests:** Gregg Yeomans

**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 Batista. Motion carried unanimously.

**Bank Site Proposed Plan for First Floor:** Gregg Yeomans led the walk-thru of the building, described the floor plan and answered questions.

**Public Comment:** None.

**Previous Minutes:** **Motion** by Buys to accept the June 21, 2023 meeting minutes, supported by Fuller. Motion carried unanimously.

**Financial Reports:** The June and July 2023 financial report was received and filed.

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

**Election of Officers for FY 2023-24:** **Motion** by Fuller to elect the current slate of officers, Yeomans-President, Buys-Vice President, Batista-Treasurer and Reisbig-Secretary, for FY 2023-24, supported by Miller. Motion carried unanimously.

**Committee Appointments for FY 2023-24:** **Motion** by Fuller that the current slate of Committee Members remains the same in the new fiscal year, supported by Buys. Motion carried unanimously.



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### **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):* **Motion** by Fuller to authorize Director Parus to submit the LEO Grant on ICL's behalf, supported by Miller. Motion carried unanimously.

### **Continuing Business:**

--*Ionia Community Library Foundation:* Buys reported that the Employer Identification Number (EIN) has been attained, the Articles of Incorporation have been filed and the board has been formed. It will take some time to complete Form 1023 - Application for Recognition of Exemption. After completion, the form will have to be reviewed by an accountant and an attorney. The goal is to file the form by November. It may take three to four months before the 501(c)(3) status is approved by the IRS.

### **New Business:**

--*ICL 2024 Calendar:* The proposed 2024 ICL Closure Dates have been received and filed.

**Public Comment:** Parus and Tom Walker spoke during public comment.

**Adjournment:** **Motion** to adjourn by Fuller, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 7:11 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, September 20.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations