



## Library Board Meeting

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

126 E Main St

Ionia, MI 48846

**November 29, 2023**

### Minutes

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

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

**Members Absent:** Stephanie Batista

**Guests:** Gregg Yeomans, Fishbeck

**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 Fuller. Motion carried unanimously.

**Future Ionia Community Library (FICL) Fishbeck Report & Floor Plan:** Gregg Yeomans presented Fishbeck's Opinion of Probable Cost Reports that included updated figures for a full renovation of both floors of the FICL, costs for a new scaled-down first floor renovation and a floor plan for the first-floor project.

**Previous Minutes:** **Motion** by Fuller to accept the October 18, 2023 meeting minutes, supported by Miller. Motion carried unanimously.

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

**Public Comment:** None.

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



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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):* No report.

### **Continuing Business:**

--*Ionia Community Library Foundation (ICLF):* All of the required documents have been filed and now the ICLF is waiting on an approval from the IRS. The ICLF can open a checking account and begin accepting donations; the next meeting will be in January 2024.

### **New Business:**

--*Possible ICL Closure Dates:* Parus requested that ICL close January 11 and 12, if needed, during the assisted door installations for the entrance on Library St. and the public restroom. The construction site on the day(s) of installation may not be safe for the public, but the staff would be able to work in other areas of the library. The Board referred to the Director and his best judgement.

**Public Comment:** None.

**Adjournment:** **Motion** to adjourn by Buys, supported by Reisbig. Motion carried unanimously. President Yeomans adjourned the meeting at 7:14 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, January 17, 2024.

Respectfully Submitted,

Paula Wood  
Manager of Library Operations