



Library Board Meeting

2nd Floor Admin Office

126 E. Main St.

Ionia, MI 48846

April 17, 2024

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

Members Present: Stephanie Batista, Amy Fuller, Nancy Miller, Ashley Reisbig and Gale Yeomans

Members Absent: Toni Ann Buys

Other Attendees: Library Director Dale Parus, and Union Representative Shanni Kerr

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

Previous Minutes: **Motion** by Fuller to accept the March 20, 2024 meeting minutes, supported by Batista. Motion carried unanimously

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

Comments: Parus expanded on expense lines regarding painting the building and repairs to Mercantile. Property taxes had not been received as of the March financial statements, leading to the discrepancy between 2024 and 2023 balance sheets. Funds received will be reflected on the April statements.

Public Comment: Tom Walker: Congratulated the ICL Board on the awarded grant. Commented on the ICLF's use of QR codes for information sharing and gave suggestions for further fundraising.

Director's Report & Statistics Report: The Director's Report and March 2024 Statistical Report were received and filed. Parus gave a report of his time at the MLA Advocacy Day in Lansing and explained the scope of the MEDC grant application. The pension waiver is currently under review.



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Committee Reports

--*Finance Committee*: no report

--*Personnel Committee*: no report

--*Policy Committee*: no report

--*Building and Grounds Committee*: no report

Continuing Business:

Ionia Community Library Foundation: April 23 is a Yoga fundraiser at the FICL. May 11 is a fundraising program by Kate Campbell Stevenson. June 1 is the car show, and FICL will be open for a book and miscellaneous items sale. All events will bring visibility to ICLF.

New Business:

Discussion on ICL Grounds Use: Parus explained the use of ICL grounds for the display on Child Abuse Awareness Month due to the construction work on the courthouse property. The Board discussed developing the policy on grounds usage on an ad hoc basis.

Public Comment: Tom Walker: Don't discount the community's ability to help with fundraising.

Adjournment: **Motion** to adjourn by Fuller, supported by Batista. President Yeomans adjourned the meeting at 6:37 PM. Motion carried unanimously.

The next regularly scheduled Board meeting is 6 PM on Wednesday, May 15, 2024.

Respectfully Submitted,

Ashley Reisbig
ICL Board Secretary