



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

January 17, 2024

Minutes

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

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

Members Absent: None.

Other Attendees: Director Dale Parus and Manager of Library Operations Paula Wood

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

Previous Minutes: **Motion** by Buys to accept the November 29, 2023 meeting minutes, supported by Fuller. Motion carried unanimously.

Financial Reports: The November and December 2023 financial reports were received and filed.

Public Comment: None.

Director's Report & Statistics Report: The Director's Report and the November and December Statistical Reports were received and filed.

Committee Reports

--*Finance Committee (Batista, Parus & Wood):* No report.

--*Personnel Committee (Yeomans, Buys & Parus):* The Committee met on January 15 for the Director's annual review. The Committee recommends that Director Dale Parus and Manager of Library Operations Paula Wood receive a 50¢ increase in their hourly wage, retroactive to July 1, 2023, equivalent to the Union Contract increase and two additional vacations days per year going forward. **Motion** by Fuller, supported by Reisbig to accept the Committee's recommendation. Motion carried unanimously.

--*Policy Committee (Miller, Buys, Parus & Kerr):* No report.

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

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



Library Board Meeting
2nd Floor Admin Office
126 E Main St
Ionia, MI 48846
January 17, 2024

Continuing Business:

--*Ionia Community Library Foundation (ICLF)*: The Foundation received notification from the IRS on November 21, 2023 that 501(c)(3) status has been approved. The Foundation met on January 11 to begin the planning process to solicit donations and to develop informational material. The Foundation has meetings scheduled in February, March and April.

New Business:

--*None.*

Public Comment: None.

Adjournment: **Motion** to adjourn by Fuller, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 6:37 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, February 21, 2024.

Respectfully Submitted,

Paula Wood
Manager of Library Operations