



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

May 17, 2023

Minutes

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

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

Members Absent: None.

Guests: None.

Other Attendees: Library 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.

Public Comment: None.

Previous Minutes: **Motion** by Buys to accept the April 19, 2023 meeting minutes, supported by Fuller. Motion carried unanimously.

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

Director's Report & Statistics Report: The Director's Report and April Statistical Report 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):* None.



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Continuing Business:

--Fundraising Opportunities:

- June 3: Cruisin' Classics Car Show at the Bank (9AM - 3 PM)
 - Update the community on the situation with the bank – still working to raise funds
 - Table: books for a donation
- July 19: Bingo at the IFF
 - Raised \$629 last year
 - Wood working on t-shirts for workers
 - Two shifts with ten-twelve volunteers (3-6 PM and 6-9 PM)

--Ionia County Election Proposal: The County's attorneys are drafting a contract.

New Business:

--Budget Update: It is estimated that the property tax revenue for the next fiscal year will increase, but the gain will be negated by a decrease in penal fine revenue.

--July 19 Board Meeting Scheduling Conflict: The Ionia Free Fair Bingo fundraiser is on the same night as the July board meeting, so the board agreed to cancel the July meeting. The first meeting in the new fiscal year will be on Wednesday, August 16.

--Finance Committee: The Committee will schedule a meeting to review the amended and proposed budget by the end of the month.

Public Comment: Public comment was given by Tom walker.

Adjournment: **Motion** to adjourn by Fuller, supported by Batista. Motion carried unanimously. President Yeomans adjourned the meeting at 6:54 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, June 21 on the 2nd floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood
Manager of Library Operations