



Library Board Meeting

2nd Floor Admin Office

126 E. Main St.

Ionia, MI 48846

September 21, 2022

Minutes

Call to Order: President Yeomans called the meeting to order at 6:03 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 and Manager of Library Operations Paula Wood

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

Public Comment: Public comment was given by Mary Montgomery-Colvin, Michelle McCord, Tom Walker and Sandra Thelen.

Previous Minutes: **Motion** by Fuller to accept the August 15, 2022 meeting minutes, supported by Batista. Motion carried unanimously.

Financial Reports: The August 2022 financial reports were received and filed.

Director's Report & Statistics Report: The Director's Report and August Statistical Report were received and filed.

Committee Reports

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

--*Personnel Committee (Yeomans, Buys & Parus):* Set date to meet.

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

--*Building and Grounds Committee (Fuller, Reisbig & Parus):* Set meeting date in November.

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

Continuing Business:

--*CAICL Update:* The Euchre Fundraiser is 6:30 PM Friday, September 23 at Steele Street Hall.

New Business: None.



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Public Comment: Public comment was given by Brenda Cowling.

Adjournment: **Motion** to adjourn by Fuller, supported by Miller. Motion carried unanimously. President Yeomans adjourned the meeting at 6:30 PM. The next regularly scheduled Board meeting is 6 PM Wednesday, October 19 on the 2nd floor of the ICL in the administrative office.

Respectfully Submitted,

Paula Wood
Manager of Library Operations