



Library Board Meeting

2nd Floor Admin Office

126 E Main St

Ionia, MI 48846

September 18, 2024

Minutes

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

Previous Minutes: **Motion** by Buys to accept the August 7, 2024 meeting minutes, supported by Fuller. Motion carried unanimously.

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

Public Comment: None.

Director's Report & Statistics Report: The Director's Report and the August Statistical Reports 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):* No report.

Continuing Business:

--*Ionia Community Library Foundation (ICLF):* *Meander on Main* fundraiser is on October 12. Sign-ups are open now and there is a link on the Foundation page on ICL's website. The fundraiser will run 2 – 5 PM and end at Steele Street Hall with a taco bar for dinner. The next foundation meeting is on Thursday, September 26.



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--*Congressionally Directed Spending (CDS) Grant Update*: The CDS paperwork was review by the USDA Rural Development Authority at the State level and they have come back with a list of five items that need clarification or a response.

New Business: None.

Public Comment: None.

Adjournment: **Motion** to adjourn by Fuller, supported by Buys. Motion carried unanimously. President Yeomans adjourned the meeting at 6:30 PM. The next regularly scheduled Board meeting is 6 PM on Wednesday, October 16, 2024.

Respectfully Submitted,

Paula Wood
Manager of Library Operations