Library Board of Trustees Meeting

September 25, 2024

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:32 PM in the meeting room the Ionia Library with members present, Erin Phillips, Katie Brown, Laura Wickham, Gale Wallace & Library Director India Watson. Jim Brummond absent. Members of the public: none

Motion to approve agenda by Katie, 2nd by Erin. All in favor, motion passed.

Motion to approve September 5, 2024. Meeting Minutes by Laura, 2nd by Katie. All in favor, motion passed.

Old business

Discuss CD rates and upcoming city council meeting

New Business

Special meeting/City Council meeting follow up – 1st Security said can’t match rates

Review CD copies – CD’s open 9.11.24 – maturity dates 6.11.25 & 4.11.26 will make a decision whether to renew the month prior to renewal

Thank you cards – anonymous donation & Carla cards signed and will be mailed

Discuss remote meeting attendance policy – New policy since July, able to provide remote attendance through the phone as of now as necessary, no action taken

Review Interlibrary Loan policy – Motion by Laura to approve policy as is, 2nd by Erin, all in favor

Approval of bills made by Laura, 2nd by Gale. All in favor, motion passed.

Budget/Director’s Report – See report – new item County Library meeting in Lawler October 22 @ 7:00 pm

Public forum – none

The next meeting will be held Wednesday, October 23, 2024, 6:30 pm.

Motion by Gale to adjourn meeting at 7:56 pm, 2nd by Laura. All in favor.