Library Board of Trustees Meeting

October 25, 2023

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:46 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Jim Brummond, Laura Wickham & India May. Gale Wallace & Katie Brown absent. Bob Havner from the public.

Motion to approve agenda with change to Approve meeting minutes to September 27, 2023 by Laura, 2nd by Erin. All in favor, motion passed.

Motion to approve September 27, 2023 Meeting Minutes by Jim, 2nd by Erin. All in favor, motion passed.

Old business – no discussion

New business

Discuss Sex Offender & Circulation Services Policy – Motion to approve Sex Offender Policy with change to take Lydia’s name off letter and leave blank so any director or board member could sign by Erin 2nd by Laura. Motion to approve Circulation Services Policy as is by Laura, 2nd by Erin. All in favor, motion passed.

Discuss Bingo games – on hold and revisit next meeting.

Discuss storage clean out & organization schedule – India will sort and clean out and will schedule a date at a later time to organize and move items.

Discuss Gale Wallace painting murals – mens’ summer Ionia landscape, women’s same scene with winter landscape and sunset. Motion to move forward with murals with formal approval from city council by Laura, 2nd by Erin. All in favor, motion passed.

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

Director’s report – schedule, reimbursements, programming, presentation for Board of Supervisors October 30

Budget – no discussion

Public Forum – Bob said he would donate cake for veteran’s day to have vets come Thursday, November 10 with thank you card made by India. Jim mentioned a library flag – India will look into it

The next meeting will be held Wednesday, November 22, 2023th 6:30 pm.

Motion by Laura to adjourn meeting at 7:46 pm, 2nd by Erin. All in favor.