Library Board of Trustees Meeting

May 29, 2024

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:36 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Jim Brummond, Gale Wallace, Laura Wickham and India Watson. Katie Brown absent.

Motion to approve agenda by Laura, 2nd by Gale. All in favor, motion passed.

Motion to approve April 24, 2024 Meeting Minutes by Laura, 2nd by JIm. All in favor, motion passed.

Old business

Review Volunteer Policy

Review Public Relations Policy

Discuss Gazebo project – Erin texted Blake 5.29.24, plan to have done by next weekend (June 8)

Discuss Bingo surveys and Next bingo event – easier and smoother every time

New business

Motion to request unspent Library funds transferred to Library savings by Laura 2nd by Erin. All in favor, motion passed.

Motion to deposit all Library donations into Library Savings account starting May 29, 2024 not general fund by Laura 2nd by Erin. All in favor, motion passed.

Motion to approve confidentiality policy as is by Erin 2nd by Laura. All in favor, motion passed.

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

Budget/Director’s Report – See report

Public Forum – Donna Geerts arrived at 7:07 pm. Questions about banking and clarification on accounts.

The next meeting will be held Wednesday, June 26, 2024 6:30 pm.

Motion by Laura to adjourn meeting at 8:35 pm, 2nd by Gale. All in favor.