Library Board of Trustees Meeting

April 24, 2024

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:31 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Jim Brummond, Katie Brown, Gale Wallace, Laura Wickham and India Watson. Bob Havner from the public.

Motion to approve agenda by Laura, 2nd Jim.

Motion to approve March 27, 2024 Meeting Minutes by Katie, 2nd by Erin. All in favor, motion passed.

Old business

Information about Hoopla online library

Finish up plan for Bingo nights

New business

Review Volunteer Policy – Motion to approve volunteer policy as is by Erin, 2nd by Gale.

Review Public Relations Policy - Motion to approve public relations policy as is by Katie, 2nd by Laura.

Discuss Gazebo project – waiting on cement pad, (April 30th, tentatively scheduled) will get together to put everything together once ready

Discuss Bingo Surveys & Next Bingo Event – May 12 – Mother’s Day next event will give book lights to moms if they come on Mother’s Day Katie will get some little bags

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

Budget/Director’s Report – See report

Public Forum – Bob comment on how well India is doing

The next meeting will be held Wednesday, May 29, 2024 6:30 pm.

Motion by Katie to adjourn meeting at 7:25 pm, 2nd by Jim. All in favor.