Library Board of Trustees Meeting

December 27, 2023

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:33 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Jim Brummond, Laura Wickham, Katie Brown & India May. Gale Wallace absent. Bob Havner from the public.

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

Motion to approve October 25, 2023 Meeting Minutes by Katie, 2nd by Jim. All in favor, motion passed.

Old business – no discussion

New business

Discuss Collection Development Personnel & Library Program Policies – Motion to approve Collection Development with changes to Newspaper subscription change frequency and Ionia history sentence to be removed by Erin 2nd by Laura. Motion to approve Personnel Policy by Laura 2nd by Katie. Motion to approve Library Program Policy by Katie, 2nd by Erin.

Discuss Bingo games – Someone needs to host and take money looking at monthly. Will put on next month’s agenda, everyone will come with information and ideas.

Discuss Gale Wallace painting murals; city council has given permission to change anything but board room Erin motioned to approve Gale to paint murals 2nd by Jim.

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

Budget – adding to next month’s agenda to discuss next FY budget, no questions

Public Forum – talked about good turnout at Christmas party

The next meeting will be held Wednesday, January 24, 2024 6:30 pm.

Motion by Katie to adjourn meeting at 7:20 pm, 2nd by Erin. All in favor.