Library Board of Trustees Meeting

July 26, 2023

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:30 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Katie Brown, Jim Brummond, Gale Wallace & India May. Absent: Laura Wickham. Bob Havner present from the public.

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

Motion to approve June 28, 2023 Meeting Minutes by Gale, 2nd by Erin. All in favor, motion passed.

Old business – no discussion

New business

Discuss Interlibrary Loan Policy – Motion to change policy about inappropriate material to more general terms by Erin, 2nd by Katie. All in favor, motion passed.

Gazebo project quotes – Motion to present gazebo and cement project with Blake Ohm construction to city council by Erin, 2nd by Katie. All in favor, motion passed.

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

Director’s report – vacation, reimbursements, programming, grants.

Budget - no discussion

Public Forum – Bob talked about Rudd’s new splash pad.

The next meeting will be held Wednesday, August 23, 2023th 6:30 pm.

Motion by Gale to adjourn meeting at 7:21 pm, 2nd by Erin. All in favor.