Library Board of Trustees Meeting

January 24, 2024

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, Jim Brummond, Laura Wickham, Katie Brown, Gale Wallace and India May. Terry Phillips from the public.

Motion to approve agenda with line H from New Business removed by Katie, 2nd by Erin. All in favor, motion passed.

Motion to approve December 27, 2023 Meeting Minutes by Gale, 2nd by Katie. All in favor, motion passed.

Old business – some discussion on murals will have drawing soon working on funding through grants

New business

Discussion of monthly bingo – Sunday afternoon 2:00 – 3:00 once a month with a start in March, kids & adults, social bingo, Terry will check to see if there are hard cards at the church, Katie has bingo machine, Erin will do popcorn, will finalize at February meeting

Discuss budget – India will go to the city council meeting in February. Motion to set the budget at $55,000 with a request from the city for $14,000 by Laura, 2nd by Gale. All in favor

Review Appeal Process Policy – reviewed in October

Review Confidentiality Policy – Motion by Erin to approve the Confidentiality Policy as is, 2nd by Laura. All in favor.

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

Budget/Director’s Report – See report

Public Forum

The next meeting will be held Wednesday, February 28, 2024 6:30 pm.

Motion by Laura to adjourn meeting at 7:55 pm, 2nd by Gale . All in favor.