Library Board of Trustees Meeting

August 28, 2024

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:31 PM in the meeting room the Ionia Library with members present, Erin Phillips, Jim Brummond, Katie Brown, Laura Wickham, Gale Wallace & India Watson. Members of the public: Bob Havner, Heather Hackman, Karla Rosenbaum, Kate Shoemaker & Terry Phillips.

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

Motion to approve July 24, 2024. Meeting Minutes by Katie, 2nd by Jim. All in favor, motion passed.

Old business

Revise Inclement Weather Policy

Revise Personnel Policy

Finishing touches on Ionia Fundays 50th Anniversary Party

Discuss new spreadsheets

New business

Ionia Fundays Committee Donation & Picture – donation of $1,000 for outdoor seating.

Discuss CD Rates – Motion to go to Fidelity Bank to open 2 CD’s, one for $100,000 @ 5.00% for 10 months, one for $50,000 @ 4.75% for 13 months unless First Security will exceed or match those rates and terms by Katie and 2nd by Laura. All in favor, motion passed.

Review Gaming Policy – Motion to approve Gaming Policy as is by Erin, 2nd by Katie. All in favor, motion passed.

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

Budget/Director’s Report – See report

Public forum - none

The next meeting will be held Wednesday, September 25, 2024, 6:30 pm.

Motion by Gale to adjourn meeting at 7:32 pm, 2nd by Katie. All in favor.