Library Board of Trustees Meeting

October 23, 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, Laura Wickham, Gale Wallace, Jim Brummond & Library Director India Watson. Katie Brown absent. Members of the public: none

Motion to approve agenda with change of meeting minutes date to September 25, 2024 by Laura, 2nd by Jim. All in favor, motion passed.

Motion to approve September 25, 2024. Meeting Minutes by Laura, 2nd by Gale. All in favor, motion passed.

Old business

Special meeting/City Council meeting follow up

Review CD copies

Thank you cards

Discuss remote meeting attendance policy

Review Interlibrary Loan policy

New Business

Review Facility Policy – motion by Laura, 2nd by Erin to approve with change to Weather Emergencies to reference the inclement weather policy

Update from all county meeting on 10.22.24 – Erin updated board, reminder to post agenda even if not hosting, good turnout, asked for a 6% increase board of supervisor meeting is November 18

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

Budget/Director’s Report – See report

Public forum – none

The next meeting will be held Wednesday, November 20, 2024, 6:30 pm.

Motion by Jim to adjourn meeting at 7:42 pm, 2nd by Laura. All in favor.