Library Board of Trustees Meeting

March 27, 2024

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, Katie Brown, Gale Wallace and India Watson. Laura Wickham not present. No one from public. Bob Havner arrived 7:05 pm for public.

Motion to approve agenda by Jim, 2nd Gale.

Motion to approve February 28th, 2024 Meeting Minutes by Katie, 2nd by Gale. All in favor, motion passed.

Old business – Schedule monthly bingo – Motion to host on second Sundays 2-3pm, $1/card, starting April 14th by Erin. All in favor.
Review Test Proctoring policy – Reviewed, no changes, motion by Erin, 2nd by Katie, all in favor.
Review Unattended Child policy – Reviewed, no changes, motion by Katie, 2nd by Jim, all in favor.
Discuss contracting with Hoopla for online library – new discussion for next month
Discuss Gazebo project – Erin confirmed with Blake Ohm about concrete project, waiting on his decision when to pour the concrete, Katie will ask Jim Baker, Gale will ask her Mennonite construction friends, Erin will order the Sam’s Club kit and request assembly
Discuss Ionia Fun Days/50th anniversary celebration – planning glow foam for Friday night 9-10 for $475 (split between library and Ionia Fun Days Committee) and event between 3-5 pm on Friday to honor Jane McGrane, puzzle/pizza/pop party at library 5-7 pm

New business

Info about Hoopla online library – keep track of interest in Hoopla and revisit in 1-2 years if high interest

Finish up plan for monthly bingo – decide funds planning for different numbers of attendees and rules

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

Budget/Director’s Report – See report (printer issue - discuss at later meeting)

Public Forum – Bob Havner reports that water bills will be increasing

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

Motion by Gale to adjourn meeting at 7:54 pm, 2nd by Jim. All in favor.