Library Board of Trustees Meeting

August 23, 2023

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:32 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Katie Brown, Gale Wallace & India May. Absent: Laura Wickham and Jim Brummond. Bob Havner present from the public.

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

Motion to approve July 26, 2023 Meeting Minutes by Katie, 2nd by Gale. All in favor, motion passed.

Old business – no discussion

New business

Review Gifts and Donations Policy – No changes necessary at this time, motion to approve by Katie, 2nd by Gale. All in favor, motion passed.

Gazebo project update – City council approved plans to construct, will require quote from construction professionals for gazebo build.

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

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

Budget - no discussion

Public Forum – Nothing at this time

The next meeting will be held Wednesday, September 27, 2023th 6:30 pm.

Motion by Gale to adjourn meeting at 7:53 pm, 2nd by Katie. All in favor.