Library Board of Trustees Meeting

September 27, 2023

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:29 PM in the meeting room at the Ionia Library with members present, Erin Phillips, Katie Brown, Jim Brummond, Gale Wallace, Laura Wickham & India May.

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

Motion to approve August 23, 2023 Meeting Minutes by Katie, 2nd by Gale. All in favor, motion passed.

Old business – no discussion

New business

Discuss Gaming Policy & Inclement Weather Policy – Motion to approve both policies as is by Laura, 2nd by Katie. All in favor, motion passed.

Snider Trust Discussion (into savings) & thank you. Also received funds from State today (into checking).

Daniel Diesburg funds received (into savings) & thank you.

Gazebo project update – City council on board with the gazebo, dig in electric, would like a more permanent structure. Discussed working on getting more quotes and push the project until Spring 2024.

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

Director’s report – schedule, reimbursements, programming.

Budget – correction on the amount left

Public Forum

The next meeting will be held Wednesday, October 25, 2023th 6:30 pm.

Motion by Gale to adjourn meeting at 7:33 pm, 2nd by Jim. All in favor.