Library Board of Trustees Meeting Minutes

March 26, 2025

The meeting was called to order by Erin Phillips at 6:31 PM in the meeting room the Ionia Library with members present, Gale Wallace, Laura Wickham, Jim Brummond, Katie Brown, Erin Phillips & Library Director India Watson. Members of the public: none

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

Motion to approve February 26, 2025 meeting minutes by Katie, 2nd by Jim. All in favor, motion passed.

Old business

Solar Bench

Review /Update Gifts & Donations Policy

Review/Update Library Mission Statement

Workday education portal tutorial

Gambling License

New Business

Outdoor Space – no weight limit, wind tolerance guaranteed up to 50 mph. Motion by Erin to approve 15’x 13’ with 15’x 5’ sidewalk, colored and bricked stamped bid from Babcock Services for $3,650, done by May 28, 2025, 2nd by Laura. All in favor. Motion by Erin to buy the larger picnic table solar bench in forest green, with delivery and installation for $5,650, 2nd by Katie. All in favor.

Circulation Services Policy – motion by Laura, 2nd by Erin to have India call other libraries to check on their prices and will update policy next month

Library Mission Statement – motion by Katie, 2nd by Gale to change mission statement to Ionia Community Library is a welcoming and safe space that connects people, resources and technology together to enrich lives and build community. All in favor.

Security Cameras – when India goes to the city council meeting have a discussion about security cameras with the city.

Possible City Hall move – not in their plan as of now

Donated gift items use – candy to Carla for the park, 1 highlander for Bingo, & other items for summer program incentives

Letter to editor – discussion no action taken

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

Budget/Director’s Report – see director’s report

Public forum – none

The next meeting will be held on Wednesday, April 23, 2025, at 6:30 pm.

Motion by Laura 9:10 to adjourn meeting at pm by , 2nd by Katie . All in favor.