Library Board of Trustees Meeting

February 26, 2025

Meeting Minutes

The meeting was called to order by Katie Brown at 6:30 PM in the meeting room the Ionia Library with members present, Gale Wallace, Laura Wickham, Jim Brummond, Katie Brown & Library Director India Watson. Erin Phillips absent. Members of the public: Bob Havner

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

Motion to approve January 22, 2025 meeting minutes by Laura, 2nd by Jim . All in favor, motion passed.

Old business

Review/Update Internet Usage Policy

Discuss Budget Presentation for City Council

Discuss Purchase of Solar Bench

Discuss Purchase of Mini Fridge

Discuss Purchase of Water Dispenser

Discuss Bingo/Gambling License

Discuss Use of Donation Funds

Discuss IALearns Library Board Education

New Business

Solar Bench – Discussion on solar bench motion by Laura 2nd by Jim to have India go back to Kay Park to find out cement requirements, wind tolerance, weight limit for the larger picnic bench and to get quotes for the needed cement to have the bench installed. All in favor.

Review /Update Gifts & Donations Policy – discussion and motion to add any donation over $1500 directly to a CD by Katie 2nd by Gale. All in favor.

Review/Update Library Mission Statement – discussion and motion to have India come up with 3 -4 mission statements to discuss at next meeting by Laura 2nd by Katie. All in favor

Workday education portal tutorial – decided to come in individually to have India help each of us get logged in and started

Gambling License – motion by Katie 2nd by Laura to not renew gambling license. All in favor.

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

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

Public forum – none

The next meeting will be held Wednesday, March 26, 2025, 6:30 pm.

Motion by to adjourn meeting at 8:40 pm by Laura, 2nd by Gale. All in favor.