Library Board of Trustees Meeting

April 23, 2025

Meeting Minutes

The meeting was called to order by Erin Phillips at 6:30 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: Bob Havner

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

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

Old business

Outdoor Space

Review /Update Circulation Services Policy

Library Mission Statement

Security Cameras

Possible City Hall move

Donated gift items use

Letter to the Editor

New Business

Outdoor space – motion by Laura to go with cement as framed with a 36-inch ramp on the east side in the middle of the circle with total cost no more than $6000, 2nd by Katie, all in favor. Motion by Katie to not close the library and utilize the west side door while cement is curing so we don’t have to close the library 2nd by Laura, all in favor. Motion by Katie to purchase U-Max Metal Patio Furniture Set 9 Pieces for no more than $600 2nd by Laura, all in favor. Motion by Laura to order bench/table in black (only change on the quote) & solar umbrella on quote in forest green for no more than $6000 delivered and billed by May 16, 2025, 2nd by Katie, all in favor.

Review /Update Circulation Services Policy – motion to change copies to $.10 black and white, $.50 for color, $1 for 1st page and $.50 for every page after for a fax, $1 for lamination, CD/DVD for donation by Erin 2nd by Katie all in favor

Discuss City Council Meeting – ok with concrete out front, no cameras

Approval of April 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, May 28, 2025, at 6:30 pm.

Motion by Katie at to adjourn meeting at 8:32 pm, 2nd by Gale. All in favor.