

# Ionia County Library Association

## Directors Meeting

12-March-2024

The meeting was called to order at 10:14 am by president Cory Grimminck.

A motion was made by Mattie Cook-Hildebrandt to approve the agenda as presented. The motion was seconded by Dale Parus. Motion passed unanimously.

A motion was made by Dale Parus to approve the minutes from the December meeting. The motion was seconded by Cory Grimminck. Motion passed unanimously.

There were no members of the public present, so were no public comments.

Cory Grimminck acknowledged receipt of the treasurer's materials from the Saranac-Clarksville District Library.

Barbara Root gave the ICLA Youth Services report. She shared that the committee has their final Battle of the Books meeting next week. She also shared the countywide scavenger hunt, held in partnership with Ionia ISD, has begun. She also shared the ICLA youth committee will be present at the upcoming ISD Sparrow Walk.

Unfinished Business – 1) Discussion is still taking place about ICLA promotional items. 2) The directors discussed the upcoming On the Same Page launch and potential ideas for finale programs.

New Business – 1) Treasurer – Cory will handle the treasurer duties until the next directors meeting when new officers are voted on.

Sharing – 1) Mattie – shared the roof repairs are complete on the Lyons library. 2) Britney – shared some upcoming building restoration projects coming up at Belding. 3) Dale – shared their foundation is established and can begin accepting donations. He shared that his new youth programming team is doing well. He also shared the status of one of his staff members who was in an auto accident. 4) Cory – shared Portland is working to get back to pre-pandemic programming practices. She is also working on ideas for some open spaces that could be used for services.

The next meeting will be at 10:00am on 14-June-2024 **at Portland**. We will be discussing dues, officers, and look at the long list for On the Same Page 2025.

At 10:54 am Mattie Cook-Hildebrandt made a motion to adjourn the meeting. The motion was seconded by Dale Parus.