

# Ionia County Library Association

Friday, March 17, 2023

Host: Ionia Public Library

Location: Sozo's Coffee

1. Meeting called to order by Cory at 10:09 AM
  - a. Present: Cory (Portland), Dale (Ionia), Kerry (Saranac/Clarksville), Britney (Belding), and Jennifer (Lake Odessa)
2. Approval of Agenda as Amended with Marketing Addition in New Business: motion made by Kerry, seconded by Britney, approved by all
3. Approval of December 2022 Minutes: motion made by Kerry, seconded by Cory, approved by all
4. Public Comment: No public present
5. Treasurer's Report
  - a. Received a donation for 1000 Books Before Kindergarten
  - b. Looking for receipts from youth for BOTB
6. ICLA Youth Report
  - a. Battle of the Books was March 9, 2023
  - b. Next ICLA Youth meeting is March 29, 2023
  - c. Scavenger hunt begins soon
7. Unfinished Business: OTSP 2023
  - a. Killers of a Certain Age kickoff was March 15
8. New Business:
  - a. Being Part of a County-wide Group
    - i. Changes that affect the Ionia County group should be vetted from all directors involved
  - b. Marketing Piece
    - i. Each director to bring 2 ideas of marketing paraphernalia
9. Sharing time
  - a. Ionia: busy writing grants
  - b. Lake O: employee manual overhaul including wage increases, PTO for all staff, converting to monthly payroll
  - c. Clarksville/Saranac: expansion in Saranac, circ desk remodel, new hires
  - d. Belding: new adult programer (hired internally), summer plans set
  - e. Portland: refinished railings, cleaned carpets, fixed elevator, staffing changes, huge summer program blowout party
10. Motion to adjourn at 11:06AM made by Britney, seconded by Jen, approved by all

Next regular meeting: Friday, June 9, 2023 at 10:00 AM in Lyons