Ionia County Library Association

Friday, June 14, 2024 Location: Lake Odessa Community Library

- 1. Meeting called to order by Cory at 10:06 AM
 - a. Present: Cory (Portland), Dale (Ionia), Britney (Belding), Mattie (Lyons), and Jennifer (Lake Odessa)
- 2. Approval of Agenda: motion made by Mattie, seconded by Britney, approved by all

3. Approval of March 12, 2024 Minutes: motion made by Dale, seconded by Mattie, approved by all

- 4. Public Comment: No public present
- 5. Treasurer's Report: nothing extraordinary to report
- 6. ICLA Youth Report (Mattie)
 - a. Story time walk at Sparrow in Ionia in May
 - i. Well-attended
 - ii. Lots of ticks
 - b. BOTB went very well, best battle thus far
 - c. County-wide scavenger hunt wrapped up, great turn out and interactions with families

7. Unfinished Business

- a. Promotional items
 - i. Jen will re-send ideas for revamping the logo
 - ii. Jen will present items
- iii. Anticipating 100 items for each library covered by ICLA funds with options for individual libraries purchasing extra

iiii. Bags do very well, grocery-style

b.OTSP 2024

i.Belding: used title as part of the 20th anniversary of book clubs, some patrons thought to long

it was too long

ii.Portland: patrons liked that it was historical fiction

iii.Lyons: patrons enjoyed it

iiii.Ionia: OTSP fell in between winter and summer reading clubs, not much feedback iiiii.Lake Odessa: residents like it and enjoyed the book discussion

8. New Business:

a. Election of Officers

i. Motion by Britney, seconded by Jen to elect Cory as President, Britney as Vice President, Jennifer as Treasurer, and Mattie as Secretary, approved by all

b.PFCU

i.Motion by Mattie, second by Dale to remove Kerry Fountain from all ICLA accounts effective immediately and add Jennifer Salgat to all ICLA accounts, approved by all

c. Composite Budget 25/26

i.Composite budget from each library due to Jen by Friday, July 12th ii.Jen will send a reminder email Friday, July 5th iii.Cory will send Jen past budgets and contact info

d.. Dues to remain the same at \$350 each library, Jen to send invoices 7/1/2024

e. OTSP 2025 Long List:

The Main Character by Jaclyn Goldis The Underground Library by Jennifer Ryan The Lost Story by Meg Shaffer Lula Dean's Little Library of Banned Books by Kirsten Miller The Six: The Untold Story of America's First Women Astronauts by Loren Grush The Heaven & Earth Grocery Store by James McBride North Woods by Daniel Mason Mom Dad Not Hear by Mickey Carolan Bright Young Women by Jessica Knoll The Only One Left by Riley Sager Come and Get It by Kiley Reid James by Percival Everett Real Americans by Rachel Khong

9. Sharing time

a. All libraries seem to have higher numbers, great summer programs, building repairs, and staffing adventures

10. Motion to adjourn at 11:23 AM

Respectfully submitted,

Jennifer L Salgat

Next regular meeting: Friday, September 13, 2024 at 10:00 AM in Ionia