

**Ionia County Library Association
Unapproved Minutes
March 14, 2025
Lyons Township District Library**

1. Call to Order at 10:08 by Cory Grimminck
2. Roll Call:
Present: Jennifer Salgat (Lake Odessa Community Library), Britney Dillon (Alvah N Belding Library), Cory Grimminck (Portland District Library), Alex Larson (Saranac-Clarksville District Library), Mattie Cook-Hildebrandt (Lyons Township District Library)
Absent: Dale Parus (Ionia Community Library)
3. Approval of the Agenda: Motion by Alex, seconded by Britney. Motion Carried.
4. Reading and Approval of the Minutes: Motion by Britney, seconded by Alex. Motion carried.
5. No public comment
6. Treasurer's Report
 - a. Jennifer sent out the report
 - i. \$3,316.01 general balance, \$134.55 remains for 2025 Battle of the Books, and \$615.52 for 1,000 Books Before Kindergarten
7. Youth Report
 - a. Mattie provided an update on the Ionia County Great Start Collaborative Spring Scavenger Hunt and Battle of the Books
8. Unfinished Business:
 - a. On the Same Page in Ionia County 2025
 - i. Libraries will be purchasing books to distribute for the program
 - ii. Libraries plan to host OTSP-related programs in May
9. New Business
 - a. Millage
 - i. Discussion of timeline for previous campaign
 - ii. Libraries that develop signage to promote their library are encouraged to share their ideas (e.g. Britney shared a social media post highlighting the library's value)
 - iii. Cory has been looking into stamps and shirts saying, "Your Library Millage at Work"
 - iv. Old documents will be located, plan to do a straight renewal of millage, and will put resolution on the agenda for the September meeting
 - v. Will work with attorney to draft ballot proposal
 - vi. Will aim to have Yes Committee organize in January 2026
 1. Libraries to provide volunteers and fundraisers for the campaign
 - vii. Will plan to meet with the county commissioners
10. Sharing
 - a. Alex is planning a motor coach trip for patrons to visit Tulip Time in Holland
 - b. Jennifer is expanding the summer theme to year-long programming and looking forward to spring break programs. She brought ICLA bags for the directors – thank you!

- c. Britney reported that Belding is hosting art installations from the schools and hosting a photography contest in April, and that they are going to be working on strategic planning now that they have a full board
 - d. Cory reported that Portland has a new water softener and is working with a Lansing-area group to host an ikebana program later this year
 - e. Mattie is working on spring and summer programs and looking forward to this year's summer theme and Lyons has an RFP out for a new auditing firm
11. Motion by Britney, seconded by Jennifer to adjourn. Meeting adjourned at 11:40 am.

Next meeting will be June 13 at Lake Odessa Community Library

Respectfully submitted,

Mattie Cook-Hildebrandt