

IONIA COUNTY LIBRARY ASSOCIATION

May 4, 2026

Tower Hall – Ionia

1. Meeting called to order at 5:02 pm by Cory Grimminck
 - a. Present: Dale Parus (Ionia), Jennifer Salgat (Lake Odessa), Alex Larson (Saranac), Cory Grimminck (Portland), Mattie Cook-Hildebrandt (Lyons)
 - b. Absent: Britney Dillon (Belding)
2. No public comment
3. Motion made by Dale, seconded by Alex to approve the minutes presented by Jennifer. Motion carried.
4. Jennifer presented the treasurer's report, which was without change since the last meeting.
5. Mattie presented the youth report, saying that Battle of the Books went well this year.
6. Unfinished Business
 - a. Alex is awaiting a date for the Veen Observatory visit in May for On the Same Page in Ionia County
 - b. Directors are attending meetings with townships and civic organizations in advance of the millage
7. New Business
 - a. Composite budgets are due to Jennifer by July 1
 - b. Dues will remain \$400 this year. Jennifer will be sending out invoices
 - c. Election of officers – Motion by Mattie to maintain the current slate of officers, seconded by Alex. Motion carried.
 - i. Cory – Chair
 - ii. Britney – Vice Chair
 - iii. Jennifer – Treasurer
 - iv. Mattie – Secretary
8. Updates
 - a. Alex said that they have selected a construction company for their elevator project and are ready to begin this summer
 - b. Dale said that their foundation has reached \$500,000 in fundraising
 - c. Jennifer said that she is collecting information on library staff healthcare coverage for her board
 - d. Cory said that the library's annual art show has begun
 - e. Mattie said that she is glad to be back after maternity leave, is getting caught up, and looking forward to summer programs
9. Motion by Alex, seconded by Jennifer, to adjourn. Meeting adjourned at 5:43 pm.

Respectfully submitted,

Mattie Cook-Hildebrandt