

**Ida Public Library
Board of Trustees Meeting
September 23, 2014
Sullivan Meeting Room**

The Ida Public Library Board of Trustees met in the Sullivan Meeting Room on Tuesday, September 23, 2014. Trustees present were: Paul Grover, Annette Gustafson, Sue Holmes, Jan Knutson, Josie Riley, and Lisa Volkman. Trustees Paul Arco, Brigid Brausen, and Vickie Cantrell were excused. Also present were Library Director Debbie Bloom, Assistant Director Emily Klonicki, and Adam from Renaissance Roofing. President Annette Gustafson called the meeting to order at 7:00 pm.

Secretary's Report: Motion was made by Paul Grover and seconded by Lisa Volkman to approve the July Secretary's report. Motion carried.

Correspondence: None

Treasurer's Report: Jan Knutson moved and Sue Holmes seconded the motion to approve the Treasurer's Report for August. Motion carried.

Committee Reports:

A. Building and Grounds:

1. 109-111 W. Hurlbut rezoning request was approved in committee and is moving toward its second reading. A representative of the Ferrara family attended the meeting and voiced concerns regarding snow clearing at that property and about the condition of the fence. Debbie will notify Bob Cantrell of the concerns so that they will be addressed.
2. One of the many furnaces has been replaced.
3. Adam from Renaissance Roofing presented a proposal to make extensive repairs on the library roof. Much discussion ensued. It was agreed that Debbie would seek counsel from Paul Ollman and Bob Cantrell. No further action was taken.

Personnel: Debbie has hired a new clerk, Nate Fuller. Also, Karen Koehn is on family leave.

Finance: Debbie reported that we should receive our last tax appropriation in November.

Policy: Debbie distributed copies of the Collection Management Chapter of Standards for Illinois Public Libraries and pointed out the information that is relevant to Ida. Discussion ensued.

Technology: No report.

Friends of the Library: The Friends are gearing up for the Book Sale beginning next week. They also approved a couple of expenditures involving sprucing up the Sullivan Meeting Room including new paint and a new rug that could be used for children's programming and then rolled up and put away so it doesn't get ruined. As always, we are very grateful for the generosity of the Friends.

Nominating Committee: No report.

RAILS Report: Debbie attended the RAILS meeting. The directors and RAILS staff are looking for a solution to sell shorter term Non-resident cards.

New Business:

- Expansion project steering committee update: No report.

Librarian's Report: Sue Holmes moved and Jan Knutson seconded the motion to approve the Librarian's report. Motion carried.

Adjournment: Lisa Volkman moved and Paul Grover seconded the motion to adjourn. Motion carried. Meeting adjourned at 9:15 pm.

Respectfully submitted,

Susan W. Holmes
Secretary