

Ida Public Library

Board of Trustees Meeting

Tuesday, February 24, 2015

Sullivan Meeting Room

The Ida Public Library Board of Trustees met in the Sullivan meeting room on Tuesday, February 24, 2015. The meeting was called to order by Vice- President Paul Grover at 7 pm. Trustees present were: Paul Grover, Sue Holmes, Jan Knutson, Josie Riley, and Lisa Volkman. Paul Arco, Vickie Cantrell, and Annette Gustafson were excused. Also present were Library Director Debbie Bloom, Architects Paul Ollman and Jeff Ernest, and community members Dan and Terri Snow.

Secretary's Report: Motion was made by Jan Knutson and seconded by Lisa Volkman to approve the Secretary's report. Motion carried.

Paul Ollman updated the Board on the Expansion Steering Committee work. We need to take another look at our Expansion Plan to determine our actual needs. We also need to consider methods by which we can increase our clientele.

Correspondence: Library Director Debbie Bloom read and passed around a Thank You note from our former Assistant Director Emily Klonicki.

Treasurer's Report: Sue Holmes moved and Josie Riley seconded the motion to approve the Treasurer's Report. Motion carried.

Committee Reports

- **Building and Grounds:**
 - 111 W. Hurlbut-still empty. Library Director Debbie Bloom is exploring Section 8 eligibility. She continues working on paperwork to that end.
 - 117 W. Hurlbut-We have not received the first court ordered payment on the rent arrearage. Debbie will pursue wage garnishment as an option.
- **Personnel:** Library Director Debbie Bloom is still interviewing candidates for the position of Youth Services Manager. She hopes to finish in 7-10 days.
- **Finance:** As a stipulation of the Dague Trust, the funds must go to a 501c3 foundation. Library Director Debbie Bloom is meeting with Jim Cox regarding the Boone County Foundation as custodian of the Dague funds.
- **Policy :** Library Director Debbie Bloom received information from the City Attorney that we do not have to comply with the new email requirement of the Illinois Local Records Act since we are an appointed board, not elected. We will, however, still consider having an email address where we can be reached by members of the public.
- **Technology:** No report.

- **Friends of the Library:** Library Director Debbie Bloom attended the Friends meeting in Annette's absence.
- **Nominating :** No report.

RAILS Report: No report.

New Business: The Library received a small donation to purchase books in memory of Mabel (Mitzi) Kelly. Library Director Debbie Bloom purchased Gardening books in the amount of about \$400. Also Jillian purchased several new books for the Local History collection spending roughly \$200 from the Blackburn Memorial Fund.

Librarian's Report: Debbie attended the ALA Midwinter Conference in Chicago and won \$500 in audio books! Also, Debbie updated us on the events upcoming March – May. Sue Holmes moved and Jan Knutson seconded the motion to approve the Librarian's report. Motion carried.

Lisa Volkman moved and Josie Riley seconded the motion to adjourn. Motion carried. Meeting adjourned 8:20 pm.

Respectfully submitted,

Susan W. Holmes

Secretary