

**Ida Public Library  
Board of Trustees Meeting  
January 27, 2015  
Sullivan Meeting Room**

The Ida Public Library Board of Trustees met in the Sullivan Meeting Room on Tuesday, January 27, 2015. Trustees present were: Paul Arco, Paul Grover, Sue Holmes, Jan Knutson, Josie Riley, and Lisa Volkman. Trustees Vickie Cantrell and Annette Gustafson were excused. Also present were Library Director Debbie Bloom, Assistant Director Emily Klonicki, Local History Librarian Jillian Fuller, and Adult Services Librarian Heather Johnson. Community members Dan and Terri Snow were also in attendance. 2<sup>nd</sup> Vice President Paul Grover called the meeting to order at 7:00 pm.

**Secretary's Report:** Motion was made by Jan Knutson and seconded by Josie Riley to approve the December minutes. Motion carried.

**Information:** Jillian Fuller updated the Board on her meeting with the new Director of the Boone County Historical Museum. She reported that she will be collaborating with the Museum whenever possible and practical.

**Correspondence:** Emily Klonicki has submitted her letter of resignation in order to become the Director of the Hampshire Library. We accept her resignation with regret, but wish her well in her new position.

**Treasurer's Report:** Sue Holmes moved and Paul Arco seconded the motion to approve the Treasurer's Report for December. Motion carried.

**Committee Reports:**

**A. *Building and Grounds:***

117 W. Hurlbut: Eviction hearing was held on 1/15/15. Renters were evicted and ordered to pay \$100 per month on their arrears. The house was left in terrible condition and we incurred about \$700 in expenses to have garbage hauled away. We are discussing the efficacy of continuing to try to find renters given the extent of work that will need to be done on the house. Debbie will check with the bank to find out their opinion on razing the house.

109-111 W. Hurlbut: Debbie indicated that prospective renters have inquired about laundry facilities. The Board is not comfortable buying new appliances at this point.

**B. *Personnel:*** Debbie introduced Heather Johnson as our new Assistant Director. She will maintain her title as Head of Adult Services as that position was part-time. Sue Holmes moved and Josie Riley seconded the motion to increase Heather's hourly wage equivalent to \$19 per hour. Motion carried.

**C. *Finance:*** No report.

**D. Policy:** New Board email requirement of Illinois Local Records Act. The paperwork states that elected officials must have an email address available on the website. Since Library Trustees are appointed, we wondered if the requirement were the same. Debbie will get a legal opinion on this issue for us.

**E. Technology:** No report.

**F. Friends of the Library:** Debbie reported that the Friends Staff Appreciation Luncheon would be held on Thursday, May 14 from 11:30 – 1:00 pm. She also report that the Friends are sponsoring a program on April 9 featuring an FDR Impersonator, Robert Lackey.

**G. Nominating Committee:** No report.

**RAILS Report:** No report.

**New Business:** Report on expansion steering committee. Paul Ollman will inquire about the need for public meeting space in the community. Debbie will look into the process of becoming a District Library.

**Librarian's Report:** Debbie reported that she would attend the ALA Mid-Winter Conference in Chicago and also take some vacation time February 12 – 17. Also, the Summer Reading program kick off has been scheduled for Saturday, June 6. Sue Holmes moved and Paul Arco seconded the motion to approve the Librarian's report. Motion carried.

**Adjournment:** Lisa Volkman moved and Josie Riley seconded the motion to adjourn. Motion carried. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Susan W. Holmes  
Secretary