

Ida Public Library
Board of Trustees Meeting
Tuesday, June 23, 2015
Sullivan Meeting Room

The Ida Public Library Board of Trustees met in the Sullivan meeting room on Tuesday, June 23, 2015. The meeting was called to order by President Annette Gustafson at 7 pm. Trustees present were: Vickie Cantrell, Annette Gustafson, Kim Hohf, Sue Holmes, Jan Knutson, and Lisa Volkman. Paul Arco, and Josie Riley were excused. Paul Grover was absent. Also present were Library Director Debbie Bloom, Assistant Director Heaether Venetucci-Johnson, and several community members.

Secretary's Report: Motion was made by Vickie Cantrell and seconded by Lisa Volkman to approve the minutes. Motion carried.

Correspondence: None.

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

Committee Reports

- **Building and Grounds:**
 - 111 W. Hurlbut-All is well.
 - 117 W. Hurlbut-Debbie has received wage garnishment document.
 - Church: Pastor Lashley expressed concern regarding ADA as his congregation is aging and struggling with stairs. Pastor Lashley also indicated that they are interested in continuing to rent for another year. Building and Grounds committee will meet to discuss available options.
- **Personnel:** Jane Lenser will be taking over as Librarian at Cherry Valley.
- **Finance:** No report.
- **Policy:** Jane Lenser was working on a document regarding policies; Debbie and the staff will continue.
- **Technology:** No report
- **Nominating:** Annette Gustafson and Sue Holmes presented a draft of committee assignments and the slate of officers for 2015-2016. Officers will be elected in July.
- **Friends of the Library:** Friends summer picnic was held in the park. Debbie and Jan Knutson reported that the food was excellent.

Librarian's Report: Library Director Debbie Bloom reported the following:

- Culver's scoopie night on June 29
- Midway Village Rockford Peaches program on June 25
- Juneteenth program on June 19 had about 50 people in attendance
- Summer reading kickoff on June 6 had about 400 in attendance
- August 22-Jillian and others will be giving tours of the Belvidere Cemetery.

Jan Knutson moved and Kim Hohf seconded the motion to approve the Librarian's report. Motion carried.

New Business: November and December board meetings are very close to the holidays. Lisa Volkman moved and Kim Hohf seconded the motion to move the November meeting to the 17th and the December meeting to the 15th. Motion carried.

Beginning in September, meetings of Board and Friends will be held in Blackburn Board Room as it will no longer house the Local History Collection.

Kim Hohf moved and Sue Holmes seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Susan W. Holmes - Secretary