

Ida Public Library

Board of Trustees Meeting

Tuesday, May 26, 2015

Sullivan Meeting Room

The Ida Public Library Board of Trustees met in the Sullivan meeting room on Tuesday, May 26, 2015. The meeting was called to order by President Annette Gustafson at 7 pm. Trustees present were: Paul Arco, Vickie Cantrell, Annette Gustafson, Kim Hohf, Sue Holmes, Jan Knutson, Josie Riley and Lisa Volkman. Paul Grover was absent. Also present were Library Director Debbie Bloom, Assistant Director Heather Venetucci-Johnson, Jillian Fuller and community members Dan and Teri Snow.

Secretary's Report: Motion was made by Paul Arco and seconded by Josie Riley to approve the minutes. Motion carried.

Correspondence: None.

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

Committee Reports

- **Building and Grounds:**
 - 111 W. Hurlbut-Renters are moving in and have paid some rent in advance!
 - 117 W. Hurlbut-We have received no additional payments.
 - Church: Front steps have been repaired. Pastor has mentioned, informally, that they are interested in continuing to rent for another year.
 - Local History Room: Jillian presented a list of items which will be moved to the Boone County Historical Society Museum.
- **Personnel:** Debbie has hired two new clerks.
- **Finance:** No report.
- **Policy:** No report.
- **Friends of the Library:** Annette Gustafson reported that the book sale was successful as usual. The annual Staff Appreciation Luncheon was held on Thursday, May 14. Summer picnic will be held in the park in June.

Librarian's Report: Library Director Debbie Bloom reminded the Board about the Summer Reading Kickoff Party on Saturday, June 6 from noon until 2 pm. Sue Holmes moved and Vickie Cantrell seconded the motion to approve the Librarian's Report. Motion carried.

New Business: Committee to revise 2010 Building Program: Annette and Josie have expressed an interest in being on that committee. Paul Ollman will also serve on the committee. We will also have staff members on the committee.

Vickie Cantrell moved and Josie Riley seconded the motion to adjourn. Motion carried. Meeting adjourned at 8:12 pm.

Respectfully submitted,

Susan W. Holmes

Secretary