

Ida Public Library
Board of Trustees Meeting
September 26, 2017, 7pm
Board Meeting Room

AGENDA:

Call to order – Kim Hohf

Roll Call: Kim Hohf, Jan Knutson, Renee Keeney, Karen Neibarger, Jim Holich, Paul Grover, Joe Fortmann, Robert Pechacek, Michelle Rappuhn

- I. Roll call and minutes
- II. Public comment (Those wishing to comment must contact the Director, Debbie Bloom (815-544-3838) before the Board meeting)
- III. Correspondence
- IV. Treasurer's report
- V. Committee Reports
 - A. Building and grounds – Paul Grover – Air conditioner replacement, Deb conversation with Fred Schlipf
 - B. Personnel – Jan Knutson– Deb update on personnel situation
 - C. Finance – Jim Holich –
 - a. Bookkeeper discussion and vote - Motion to hire a book keeper with either an associate degree in accounting or comparable financial experience ,
 - b. Renewing mortgage loan on 117 W. Hurlbut
 - D. Policy Committee- Karen Neibarger – report on committee meeting on updating board manual
 - E. Technology Committee – Jim Holich–
 - F. Friends of the Library – Jan Knutson – book sale reminder
 - G. Nominating Committee – Renee Keeney – Introduction of Joe Fortmann, Robert Pechacek, and Michelle Rappuhn
 - H. RAILS Report – Debbie Bloom – Followup on status of NIC library consortium
 - I. Librarian's report – Debbie Bloom
- VI. New Business – surveys, Boone County Journal editorial, bike rack, Dementia programming in library
- VII. Possible closed session to discuss property acquisition and/or personnel matters
- VIII: Adjournment