

Ida Public Library Board of Trustees Annual Meeting

Tuesday July 30, 2019

Ida Public Library Board Meeting Room

Meeting called to order at 8:07pm by President Kim Hohf. The following Trustees were present: Paul Grover, Kim Hohf, Jan Knutson, Robert Pechacek, Michelle Rappuhn, Renee Keeney, and Donna Donato. Also present were Ida Library Director Ashley Bryant, Youth Services Manager Angela Bennett, Bookkeeper Amanda Pagani, and community member Sue Holmes.

Approval of 2018 Annual Meeting minutes: Motion to approve the 2018 Annual Meeting minutes by Donna, second by Paul. Motion carried unanimously.

Reading of the List Trust: Paul read the List Trust. The 2019 books that were purchased were reviewed. Last year, the List Trust brought the library \$3400.

Officers Reappointment: The slate of officers was reviewed. Motion to approve the 2019/2020 slate of officers by Donna, second by Renee. Motion carried unanimously. The trustees were reminded to put the updated paper in their policy book.

Annual Library Report: Ashley noted that overall circulation is slightly reduced, reflecting nation-wide trends. Programs increased. Ashley shared that there is a new "donate" button on the website. Motion to approve the annual library report by Renee, second by Jan. Motion carried unanimously.

Bookkeeper's Annual Report: Amanda shared areas of strength and weakness in the library finance, with goals of improvement. She said that overall, the library came in under-budget on spending, an improvement compared to last year's \$65,000 overage. There was about \$8000 more received in taxes, and \$11000 more in the per capita. The city confirmed that the library needs to continue the yearly audit, and pay all fees. Motion to approve the bookkeeper's annual report by Renee, second by Bob. Motion carried unanimously.

Adjournment: Motion to adjourn by Paul, second by Renee. Motion carried unanimously.

Respectfully submitted,
Michelle Rappuhn