

Ida Public Library
Board of Trustees Meeting
December 15, 2020 - 7:00 pm
Zoom Meeting

The December regular meeting of the Ida Public Library Board of Trustees was called to order by President Sue Holmes at 6:59 pm. Trustees present via Zoom were Dawn Brooks, Kim Hohf, Sue Holmes, Jan Knutson, Wendy LaFauce, James Lee, Donna Donato, Lydia Gonzalez and Denise Leonard. Also present were Library Director, Lou Carlile, Head of Patron Services, Jennifer Mullin, as well as Alderman Dan Snow and his wife Teri.

Approval of Minutes: James Lee moved and Jan Knutson seconded the motion to approve the minutes of the November 24, 2020 Board Meeting. The motion carried unanimously.

Public Comment: none

Correspondence: Received a thank you card.

Treasurer's Report:

- 10030 Remove closed account line
- Periodicals – budget too low last year.

Donna Donato moved to approve the Treasurer's Report and Wendy LaFauce seconded the motion. The motion carried unanimously.

Committee Reports

Building and Grounds: James Lee:

- Per the architect, the stairs won't be able to start until summer
- Downstairs door accessible will need to close during construction for a certain time
- Need to discuss a chair lift in case of emergency to help handicapped out

Expansion Committee: Dawn Brooks: no report.

Personnel: Donna Donato:

- The Director's review is coming up, will meet in January

Finance: Kim Hohf:

- No changes to proposed budget

Policy: Wendy LaFauce:

- Meeting in January

Marketing: Donna Donato: no report

- Comment to Jennifer about the fantastic job on Facebook and social media posts

Friends of the Library: Jan Knutson, no report

Nominating: Kim Hohf. no report

Librarian's Report: Library Director, Lou Carlile presented the Librarian's report:

- Possible Jan. 4 re-opening

Kim Hohf moved and Jim Lee seconded the motion to approve the Librarian's Report. The motion carried unanimously.

New Business:

- Michael Phillips was invited to be our legal counsel. He graciously accepted.
- Director Lou and some board member attended the City Council meeting.
- 6 days until the next City Council meeting, reach out to our Aldermen regarding the tax levy. Kim will speak to educate City Council.
- Approval of budget – Kim Hohf made the motion to approve the budget as printed, Denise Leonard seconded. Motion passed unanimously.
- Lydia discussed some new program ideas for Spanish storytelling, historical articles of Latino people in our community and adding a story time in sign language for hearing impaired children.

Adjournment: Motion to adjourn regular meeting by Denise Leonard, seconded by Wendy LaFauce. Motion carried unanimously. Meeting adjourned at 8:58 pm.

Respectfully submitted,

Dawn Brooks

Secretary

Ida Public Library Board of Trustees