

**Ida Public Library  
Board of Trustees Meeting  
May 25 - 7 pm  
ZOOM Meeting**

**Zoom Meeting Link - <https://us06web.zoom.us/j/82681861554>**

**AGENDA**

Call to order – Sue Holmes                      Roll Call: Dawn Brooks, Donna Donato, Lydia Gonzalez, Kim Hohf,  
Sue Holmes, Jan Knutson, Wendy LaFauce, James Lee, Denise  
Leonard

I. Roll call and minutes

II. Public comment - The public is welcome to comment at this time of the meeting. The public can comment via Zoom or by phone. Those wishing to comment can also submit a message to the Interim Director and she will present it to the library board. Please submit messages to Interim Director Jennifer Mullin [jenniferj@idapubliclibrary.org](mailto:jenniferj@idapubliclibrary.org) or call 815-544-3838 before the Board meeting.

III. Correspondence

IV. Treasurer's report

V. Committee Reports

A. Building and Grounds – James Lee –

B. Expansion Committee – Dawn Brooks -

C. Personnel – Donna Donato –

D. Finance – Denise Leonard –

1. Committee recommends to the board that reserve money be used to pay for new elevator.

2. Motion to add Mindy Long as a signer for all bank accounts.

E. Policy Committee - Wendy LaFauce –

F. Marketing Committee – Donna Donato –

G. Friends of the Library – Jan Knutson –

H. Nominating Committee – Kim Hohf –

1. Motion to recommend Gayle Steltenpohl to fill board vacancy

2. Review upcoming trustee term expirations

I. Librarian's report – Jennifer Mullin –

VI. New Business

A. Fiscal year begins

B. Conflict of interest statements reviewed and signed

C. Confidentiality agreements signed

D. Director's and officers' errors and omission insurance review

E. Outside library walkaround

F. June Items:

1. Update Board contact, term list and committee/officers list & print for July meeting policy books.

2. Review committees/reappointment

VII. Adjournment