

Ida Public Library Board of Trustees Emergency Meeting

Thursday, June 10, 2021, 7:00 pm

Zoom meeting

The meeting was called to order by Board President Sue Holmes at 7:13 pm. Those present were Donna Donato, Lydia Gonzalez, Kim Hohf, Sue Holmes, Jan Knutson, James Lee, Denise Leonard, and Library Director Mindy Long. Wendy LaFauce and Dawn Brooks were excused.

There was no public comment.

Kim Hohf moved and Denise Leonard seconded the motion: To make Board Members Denise Leonard and Susan Holmes, and Library Director Mindy Long the designated signers for any accounts at Blackhawk Bank. Any other signers should be removed. Motion carried unanimously.

Denise Leonard moved and Donna Donato seconded the motion: To make Board Members Denise Leonard and Susan Holmes, and Library Director Mindy Long the designated signers for any accounts at PNC Bank. Any other signers should be removed. Motion carried unanimously.

Jim Lee moved and Denise Leonard seconded the motion: To approve the renewal/restructure of the four mortgage loans into one at Midland States Bank for an approximate amount of \$261,504 for a term of 60 months/120 month amortization at fixed 4.25 APR with Board Members Susan Holmes, President and Dawn Brooks, Secretary authorized to sign the loan documents. Motion carried unanimously.

Donna Donato moved and Sue Holmes seconded the motion: To remove Louis Carlile and Jennifer Mullin from the Library Credit Card account and add Denise Leonard and Mindy Long as authorized signers of the Library Credit Card. Motion carried unanimously.

Denise Leonard moved and Jim Lee seconded the motion: To approve Susan Holmes as the FOIA Officer for the Ida Public Library Board of Trustees. Motion carried unanimously.

Denise Leonard moved and Kim Hohf seconded the motion to Adjourn at 7:23 pm. Motion carried. Meeting adjourned.

Respectfully Submitted,

Susan W. Holmes

President