

Ida Public Library
Emergency Meeting of the Board of Trustees Meeting
Thursday, June 10, 2021 - 7 pm
ZOOM Meeting
Zoom Meeting Link - <https://us06web.zoom.us/j/81858218138>

AGENDA

Call to order – Sue Holmes Roll Call: Dawn Brooks, Donna Donato, Lydia Gonzalez, Kim Hohf, Sue Holmes, Jan Knutson, James Lee, Denise Leonard, Mindy Long, (Wendy LaFauce-absent).

- I. Roll call
- 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 Director Mindy Long, mindy@idapubliclibrary.org or call 815-544-3838 before the Board meeting.
- III. 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.
- IV. 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.
- V. 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.
- VI. 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.
- VII. Motion: To approve Susan Holmes as the FOIA Officer for the Ida Public Library Board of Trustees.
- VIII. Adjournment