

Ida Public Library Board of Trustees Meeting

June 22 - 7 pm ZOOM Meeting

Zoom Meeting Link -

<https://us06web.zoom.us/j/89409029085?pwd=TjdrTndkRmhwSDJweXV5dkRSajh6Zz09>

AGENDA

Call to order – Sue Holmes

Roll Call: Dawn Brooks, Donna Donato, Gayle Steltenpohl, Kim Hohf, Sue Holmes, Jan Knutson, Wendy LaFauce, James Lee, Denise Leonard, Mindy Long

I. Approval of committee meeting 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 Director and she will present it to the library board. Please submit messages to Director Mindy Long, mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting.

III. Correspondence

IV. Treasurer's report-Denise Leonard

1. Audit and year-end financial statement

V. Old Business

1. Community façade grant
2. Confidentiality agreements and conflict of interest statements-two left
3. Director's and officers' errors and omission insurance review and renewal*

VI. Committee Reports

- A. Building and Grounds – James Lee –
- B. Expansion Committee – Dawn Brooks -
- C. Personnel – Donna Donato –
- D. Finance – Denise Leonard –
- E. Policy Committee - Wendy LaFauce –
- F. Marketing Committee – Donna Donato –
- G. Friends of the Library – Jan Knutson –
- H. Nominating Committee – Kim Hohf –

1. Nomination of Daniel Arevalo to vacant board position (replacing Lydia Gonzalez who resigned on June 10)*

I. Librarian's report – Mindy Long –

1. Program stats and notes*
2. Update on technology
3. Computer passes/computer cards
4. Volunteer program-community service and outside volunteers
5. Heritage Days participation

VII. New Business

1. Church rental renewal for July 1, 2021 to June 30, 2022*
2. Notice from RVC of reduced property tax valuation-small effect on revenue*
3. Phase 5 and mask policy in the library*
4. Meeting room policy and fees

VIII. Possibility of closed session to discuss Personnel items

IX. Adjournment

*Documents for these items will be included in the board packet