

# **Ida Public Library Board of Trustees Meeting**

**July 27, 2021 at 7 pm**

**Ida Public Library meeting room, lower level**

**320 N. State St., Belvidere**

## **Agenda**

Call to order: Sue Holmes

Roll Call: Dawn Brooks, Denise Leonard, Gayle Steltenpohl, James Lee, Sue Holmes, Wendy LaFauce, Library Director Mindy Long.

Donna Donato and Jan Knutson excused.

### I. Approval of Minutes

A. June 22, 2021 Board Meeting Minutes

B. July 14, 2021 Building and Grounds Minutes

C. July 15, 2021 Personnel 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](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting.

### III. Correspondence

### IV. Old Business

A. Façade grant and door renovation

B. Church renewal-August 1, 2021 to July 31, 2022

### V. Committee Reports

- A. Building and Grounds – James Lee –
- B. Expansion Committee – Dawn Brooks -
- C. Personnel – Donna Donato –no report
- D. Finance – Denise Leonard –
- E. Policy Committee - Wendy LaFauce –
- F. Marketing Committee – Donna Donato –no report
- G. Friends of the Library – Jan Knutson –no report
- H. Nominating Committee – Donna Donato-no report

VI. Librarian's report – Mindy Long

- A. PNG Grant for teens
- B. Video game collection
- C. ESL
- D. Outreach and collaborations
- E. Vaccine Clinic Aug. 3
- B. Dr. Cream author visit

VII. New Business

- A. Rental property
- B. Budget Amended-needs vote
- C. Employee Handbook Amended

VIII. Set next meeting

X. Adjournment