

**Ida Public Library**  
**Board of Trustees Meeting**  
**July 27, 2021 - 7:00 pm**

The July regular meeting of the Ida Public Library Board of Trustees was called to order by President Sue Holmes at 7:00 pm. Trustees present were Gayle Steltenpohl, Wendy La Fauce, James Lee, Sue Holmes, Denise Leonard and Dawn Brooks. Jan Knutson and Donna Donato are excused. Also present, Director Mindy Long and public, Daniel Arevalo and Dan Snow.

**Approval of Minutes:**

*Regular Board Minutes:* Denise Leonard moved and Wendy La Fauce seconded the motion to approve the minutes of the May 2020 Board Meeting. The motion carried unanimously.

*Building and Grounds Committee Minutes:* James Lee moved and Dawn Brooks seconded the motion to approve the minutes of the Building and Grounds Committee meeting. The motion carried unanimously.

*Personnel Committee Minutes:* Denise Leonard moved and Wendy La Fauce seconded the motion to approve the minutes of the Personnel Committee meeting. The motion carried unanimously.

**Public Comment:** Dan Snow asked about marijuana policy. Currently being treated as alcohol.

**Correspondence:** Attorney Phillips emails regarding public meetings vs zoom meetings and rental property.

**Old Business:**

- Community façade grant has been denied by City Council.
- Church renewal – Wendy La Fauce moved that the board renew the rental agreement with the Church from 8/1/21 through 7/31/22. Seconded by James Lee. Roll call vote, Gayle aye, Wendy aye, James aye, Sue aye, Denise aye, Dawn aye. Motion carries unanimously.

*Committee Reports*

**Building and Grounds:** James Lee:

- Met on 7/14/21
- Please see public minutes from meeting

**Expansion Committee:** Dawn Brooks: no report.

**Personnel:** Donna Donato; no report

**Finance:** Denise Leonard; no report

**Policy:** Wendy LaFauce; no report

**Marketing:** Donna Donato; checking on being a part of the county fair and sharing the city table

**Friends of the Library:** Jan Knutson; no report

**Nominating:** Donna Donato; no report

**Librarian's Report:** Director, Mindy Long

- Leah was awarded a grant for teens, Project Next Generation
- Beginning a video game collection
- ESL – virtual resources for English Second Language
- Outreach – collab with YMCA at the city pool, will have a collab with the Conservation District in the fall, working with Empower Boone every other Tuesday. Partnering with LULAC, hosting a vaccine clinic, etc.
- Therapy dogs will be visiting every other Friday
- Dr. Cream author Dean Job, hosting a book signing in collab with the museum
- Added more virtual services, EBSCO, Tumble Books and Tumber Teen
- Working on fall program guide
- Rails L2 accounts – Mindy will set up staff and board members with accounts for training.

Dawn Brooks moved to approve the Librarian's Report as submitted. Wendy La Fauce seconded. The motion carries unanimously.

**New Business:**

- Review amended budget. Denise Leonard motion to approve the budget as amended, Wendy La Fauce seconded. Motion passes unanimously.
- Review amended employee handbook
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**Adjournment:** Motion to adjourn regular meeting by Denise Leonard, seconded by Wendy La Fauce. Motion carried unanimously. Meeting adjourned at 9:33pm.

Respectfully submitted,

Dawn Brooks

Secretary

Ida Public Library Board of Trustees