

Ida Public Library Board of Trustees Meeting

October 26, 2021 at 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/85066605477?pwd=MDBQQ2ZkdWVsVjMvWGh1eTBMWDQyUT09>

Meeting ID: 850 6660 5477

Meeting Passcode: 678388

Agenda

Call to order: Sue Holmes

Roll Call: Daniel Arevalo, Dawn Brooks, Donna Donato, Jan Knutson, Wendy LaFauce, James Lee, Denise Leonard, Gayle Steltenpohl, Sue Holmes, Library Director Mindy Long.

I. Approval of 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-none

IV. Old Business-none

V. Committee Reports

A. Building and Grounds – James Lee –

1. Elevator update-parts ordered, permit on the way
2. Carpet shampoo-complete.
3. Property inspection walk through update-needed items at church; house fine

B. Expansion/Fundraising Committee – Dawn Brooks -

1. Bricks R Us Fundraiser- roll out for Nov*
2. Meeting Nov 2 via Zoom, 7 pm

C. Personnel – Donna Donato –no report

D. Finance – Denise Leonard –

1. final audit complete*

2. Budget vs. Actual *

E. Policy Committee - Wendy LaFauce –no report

F. Marketing Committee – Donna Donato –

1. Ice rink ad design*

2. Boone County Journal Thanksgiving ad-\$80

G. Friends of the Library – Jan Knutson –no report

H. Nominating Committee – no report

VI. Librarian’s report – Mindy Long

A. Programmer's report*

B. Trunk or Treat event

C. Planning winter programs

VII. New Business

A. In person programs?

B. Offsite story times? “Ida is taking Storytime on the Go this winter!”

C. New carpet mats in blue

VIII. Next meeting November 30, 2021 at 7 pm.

X. Adjournment