

Ida Public Library Board of Trustees Meeting

February 22, 2022 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

1) Verbal discussion with patron

IV. Old Business

1) Madison St. Stairs

2) Rezoning lot

3) Elevator

4) Other old business

V. Committee Reports

A. Building and Grounds – James Lee

B. Expansion/Fundraising Committee – Dawn Brooks

C. Personnel – Donna Donato

D. Finance – Denise Leonard

- 1) Budget meeting March 9 in person at library
- 2) Final budget for 2022/2023 due to city March 16
- 3) Revision of budget-vote needed
- 4) Other finance

E. Policy Committee – Dawn Brooks

F. Friends of the Library – Jan Knutson.

G. Nominating Committee –Donna Donato

H. Librarian's report – Mindy Long

VI. New Business

- 1) Masking policy
- 2) Extended hours
- 3) Other new business

VII. Closed Session (The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

VIII. Return to Open Session (if Closed Session was enacted)

IX. Next Meeting March 22, 2022 at 7 pm.

X. Adjournment