

Ida Public Library Board of Trustees Meeting

March 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) Email from patron

IV. Old Business

- 1) Policies to approve; need motion and vote
 - a. Security Camera Policy*
 - b. Photography and Video Policy*
 - c. Programming Policy*
- 2) 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

a. Treasurer’s report-partial-auditors still completing reconciliation*

b. Monthly expenditure*

E. Policy Committee – Dawn Brooks

F. Friends of the Library – Jan Knutson

a. Submitted formal request to Friends for summer reading funding

b. Increased membership dues this year

c. Friends agreed to small sidewalk sale during summer reading kickoff party

G. Nominating Committee –Donna Donato

H. Librarian’s report – Mindy Long

VI. New Business

1) IGA fuel agreement with city; need motion and vote*

2) **Motion** that in compliance with State Executive Orders pertaining to holding open meetings remotely during the COVID-19 pandemic, the board approve the destruction of the verbatim recordings of the regular board meetings held on April 29, 2020, May 27, 2020, and June 2020.

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 April 26, 2022 at 7 pm.

X. Adjournment