

# Ida Public Library Board of Trustees Meeting

April 26, 2022 at 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/82856531554?pwd=M3p2WXpkWDFJUU1UUDV2cWewUnpWZz09>

Meeting ID: 828 5653 1554

Meeting Passcode: 823835

## 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](mailto:mindyl@idapubliclibrary.org) or call 815-544-3838 before the Board meeting.

#### III. Correspondence

#### IV. Old Business

##### 1) Policies to approve; need motion and vote

###### a. \*Credit Card 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. \*Monthly expenditure

E. Policy Committee – Dawn Brooks

a. Grievance Policy update

F. Friends of the Library – Jan Knutson

a. Thank you issued to Friends

b. Increased membership dues this year

c. Friends will do a May sort to prepare for our kickoff party book sale

G. Nominating Committee – Donna Donato

H. Librarian's report – Mindy Long

VI. New Business

1) \*Annual Trustee Training Day-Sat May 21 in Alsip IL; \$15 per person; register by May 9, <https://www.eventbrite.com/e/trustee-training-day-tickets-316838952837>

2) \*Trustee Workshop-webinar-Saturday, May 14, 10-11:30- Streamlining the Budget Process. \$15 per person. Let me know by Thursday, May 12.

3) \*Annual board member self-evaluation

4) 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 May 24, 2022 at 7 pm.

X. Adjournment

Note: \* items are included in packet