

Ida Public Library Board of Trustees Meeting

June 28, 2022 at 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/86122954554?pwd=UjlML3dha0o3R1lvaDBFRVk0UndhUT09>

Meeting ID: 861 2295 4554

Meeting Passcode: 433480

Agenda

Call to order: Interim President Dawn Brooks

Roll Call: Daniel Arevalo, Dawn Brooks, Donna Donato, Jan Knutson, Wendy LaFauce, James Lee, Denise Leonard, Gayle Steltenpohl, Brenda Obilade, 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

IV. Old Business

- 1) *Non-resident cards for all Boone County children-FAQ from IL State Library attached
- 2) Bylaw reviews in progress. Committee meeting for July?
- 3) FOIA officers set-Mindy Long, Belena Garza
- 4) Electronic License Service-ELS
- 5) Lot rezoning filed-goes to city council next

V. Committee Reports

A. Building and Grounds – James Lee

B. Expansion/Fundraising Committee – Dawn Brooks

C. *Finance – Denise Leonard

D. Friends of the Library – Jan Knutson

E. Marketing Committee-Gayle Steltenpohl

F. Nominating Committee –Donna Donato

G. Personnel – Donna Donato

H. Policy Committee – Dawn Brooks

VI. Librarian's report

- 1) Stats
- 2) New and upcoming programs
- 3) *IPLAR report

VII. New Business

- 1) Juneteenth Holiday for 2023-vote required
- 2) Price increases for services
- 3) Other new business

VII. Election of Officers-motions and votes required

VIII. 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.)

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

X. Next Meeting August 23, 2022 at 7 pm.

XI. Adjournment

Note: * items are included in packet