

**Ida Public Library**  
**Board of Trustees Meeting**  
**Special Emergency Meeting**  
**June 7, 2022 - 7:00 pm**  
**Zoom Meeting**

An emergency meeting of the Ida Public Library Board of Trustees was called to order by Acting President Dawn Brooks at 7:03 pm. Trustees present were Dawn Brooks, Jan Knutson, Wendy LaFauce, James Lee, Denise Leonard, Brenda Obilade, and Gayle Steltenpohl. Also present were Library Director Mindy Long and guest Dan Snow. Donna Donato was excused.

**Public Comment:** none

**Correspondence:** none

**Open Meetings Act-Live Training:** All Board members need a certificate of completion on file for OMA trading in compliance with ILCS 120/1.05(a). This training is available at the Illinois Attorney General's website Director Mindy Long explained the registration and log in process. Training needs to be completed by all members who have not previously submitted a certificate to Mindy.

**Confidentiality Agreement:** This was read by President Dawn Brooks . All members need to submit a signed copy to Mindy.

**Conflict of Interest Statements:** This was read by Dawn. Conflict of Interest statements need to be submitted to Mindy annually.

**Adjournment:** Motion to adjourn meeting was made by Denise Leonard, seconded by James Lee. Motion carried unanimously. Meeting adjourned at 7:32.

Respectfully submitted,

Gayle Steltenpohl

Acting Secretary

Ida Public Library Board of Trustees