

# Ida Public Library Board of Trustees Meeting

July 26, 2022 at 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/81490220772?pwd=THIUSGJGa0J1c3lHSVhDcUfWQVgrQT0>

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Meeting ID: 814 9022 0772

Meeting Passcode: 921491

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

#### III. Correspondence

#### IV. Old Business

- 1) Electronic License Service-ELS
- 2) Lot rezoning-second reading Aug 1 at 7 pm
- 3) Price increases for services
- 4) National Registry final application filed; awaiting decision
- 5) Other old business

#### 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) \*Employee report

VII. New Business

- 1) \*Revised budget-needs motion and vote
- 2) \*Age limit for unaccompanied minor
- 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 August 23, 2022 at 7 pm.

X. Adjournment

Note: \* items are included in packet