

Ida Public Library Board of Trustees Meeting

August 23, 2022 at 7 pm

Zoom meeting:

<https://us06web.zoom.us/j/89884759983?pwd=QW9MVDFacE9TdUcxWTZPZ0ZhNkUxdz09>

Meeting ID: 898 8475 9983

Meeting Passcode: 063212

Agenda

Call to order: Board 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) Lot rezoning passed
- 2) Price increases for services
- 3) National Registry on hold until Feb.
- 4) *Unattended children in the library policy-needs motions and vote
- 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 – Daniel Arevalo

VI. Librarian's report

- 1) Fair update
- 2) Summer Reading update
- 3) Stats
- 4) Fall Programs

VII. New Business

- 1) *Update to Dress Code in Employee Handbook-needs motion and vote
- 2) *Annexation of 17 acres off Genoa Road
- 3) *Need to schedule review of Five Year Plan at future date
- 4) *New city director's group-Ancel Glink has provided legal status info for municipal libraries and home rule libraries along with case law for budget purposes
- 5) 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 September 27, 2022 at 7 pm

X. Adjournment

Note: * items are included in packet