

Ida Public Library Board of Trustees Meeting

September 27, 2022- 7 pm ZOOM Meeting

Zoom Meeting Link -

<https://us06web.zoom.us/j/83921844508?pwd=cnNnSTNZNFJPeWRra3pjbWdGM29VUT09>

Meeting ID: 839 2184 4508

Password: 494838

AGENDA

Call to order – Dawn Brooks

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

I. 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.

II. Correspondence-Illinois Centennial Library*

III. Approval of minutes*

IV. Old Business

1. Five Year Plan
2. Pergola/Gazebo needs to be expensed by Jan 30th, 2023 for Per Capita Grant-\$19k
3. Changes to Board Manual (from August packet)

V. Committee Reports

A. Building and Grounds – James Lee

B. Expansion Committee – Dawn Brooks

C. Personnel – Donna Donato

D. Finance – Denise Leonard*

E. Policy Committee – Daniel Arevalo

F. Marketing Committee – Gayle Steltenpohl

G. Friends of the Library – Jan Knutson

H. Nominating Committee – Donna Donato

I. Librarian's report – Mindy Long

VI. New Business

1. Property insurance renewal*
2. Self-checkout maintenance due*
3. Halloween activities
4. Possible shelter for bookmobile-estimate in the works
5. Budget/levy will be due in January. Need finance meeting.
6. Trustee training-Budget and Levy Training:

https://youtu.be/_yDnv6BmLOM

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 October 25, 2022-7 pm

X. Adjournment

*Documents for these items will be included in the board packet