

Ida Public Library Board of Trustees Meeting

October 25, 2022- 7 pm ZOOM Meeting

Zoom Meeting Link -

<https://us06web.zoom.us/j/81647461767?pwd=VHpVMGxhRFZjZWo2a2pCKzZuUkkzZz0>

2

Meeting ID: 816 4746 1767

Password: 867294

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-email from Jeff Ernest about Madison Street stairs*

III. Approval of minutes*

IV. Old Business

1. Halloween activities
2. Bookmobile shelter estimate-\$92k-awaiting other estimates
3. Budget/levy in progress-EAV received from Curtis Newport*
4. Board training on budget/levy

https://youtu.be/_yDnv6BmLOM

V. Committee Reports

A. Building and Grounds – James Lee

B. Expansion Committee – Dawn Brooks

C. Personnel – Donna Donato

D. Finance – Denise Leonard*includes treasurer report-audit sent as link

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

A. Per Capita Grant amended and approval received from Illinois State Library

B. Jean Newcomer funds

C. Board harassment training will be due by end of December-link sent in November

VII. Closed Session (The Board of Trustees will call a roll call vote to convene in closed session to discuss personnel matter in accordance with the Open Meetings Act.)

VIII. Return to Open Session

VIII. Roll call vote on closed session matter

IX .Next Meeting November 22, 2022-7 pm

X. Adjournment

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