

Ida Public Library Board of Trustees Meeting

May 23, 2023- 7 pm

Ida Public Library Meeting Room

(Some Board Trustees may be attending electronically subject to the requirements of the Open Meeting Act including 7 (e) (6) which requires all votes to be roll call if any Board members attend electronically)

Zoom link for remote attendees:

<https://us06web.zoom.us/j/81623412614?pwd=VmtSa2ZVQ01xZWWhWWS9VUU91OGFxZz09>

Meeting ID: 816 2341 2614

Passcode: 158864

AGENDA

Call to order – Dawn Brooks

Roll Call: Paige Ansley, Daniel Arevalo, Jan Knutson, James Lee, Wendy LaFauce, Brenda Obliade, Gayle Steltenpohl, Jenny Tillema, Dawn Brooks, Library Director Mindy Long, Library Assistant Director Belena Garza

Verification: Verify identity of any electronic Board attendees and verification that all such attendees can be seen/heard.

I. Approval of Agenda (motion and vote)

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, mindy1@idapubliclibrary.org or call 815-544-3838 before the Board meeting.)

III. Correspondence

IV. Approval of Minutes (motion and vote)*

V. Unfinished Business

- a) Formation of a Strategic Planning committee
- b) Update on Board Policy Manual changes
- c) Masks in the library update
- d) Updated program policy (motion and vote)*
- d) Other unfinished business

VI. Committee Reports

- a) Building and Grounds – James Lee
- b) Expansion Committee – Brenda Obilade
- c) Personnel – Gayle Steltenpohl
- d) Finance – Daniel Arevalo
 - 1. Treasurer’s Report and Bank Reconciliations*
- e) Policy Committee – Daniel Arevalo
 - 1. Registered Offender in the Library policy (motion and vote)*
- f) Marketing Committee – Gayle Steltenpohl
- g) Friends of the Library – Jan Knutson
- h) Nominating Committee – James Lee
- i) Librarian’s report w/Programming Report – Mindy Long*

VII. New Business

- a) Summer Reading Kickoff Party-board booth?
- b) Boone County Fair
- b) Other new business

VIII. Closed Session (The Board of Trustees may decide by a roll call vote to convene in closed session to matters in accordance with the Open Meetings Act.)

IX. Return to Open Session (if Closed Session enacted)

X . Next Meeting June May 23, 2023

XI. Adjournment

* Documents included