

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, Jan 23, 2024 at 6 pm

Agenda

Call to order: James Lee

Roll Call: Paige Ansley, Daniel Arevalo, Wendy Frank, James Lee, Brenda Obilade, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long, Library Assistant Director Belena Garza, Bookkeeper Rebecca Mundell.

I. Public comment - The public is welcome to comment at this time of the meeting. e. Those wishing to comment can submit a message to the Director or fill out the Request to Speak form before the Board meeting begins. Please submit messages to Director Mindy Long, mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting. Forms will be available at the meeting.

II. Correspondence

III. Short takes video for trustees-Board Meetings-8 minutes

IV. Approval of Minutes-motion and vote*

V. Unfinished Business

1) None at this time

VIII. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report*

B) Policy Committee-Daniel Arevalo

C) Building and Grounds Committee-Paige Ansley

D) Personnel-Brenda Obilade

E) Expansion/Marketing Committee-Brenda Obilade?

F) Friends of the Library-Brenda Obilade

G) Nominating Committee-Angie Williams

H) Librarian's report – Mindy Long

VIII. New Business

1. Update and discussion regarding accounting firm and Morrissey new fee schedule*
 - a) Rebecca Mundell, Ida Bookkeeper to speak
2. Sexual Harassment training due*
3. Reminder about Majority of Quorum at other meetings
4. New binders and policy manuals
5. Other new business

X. Next Meeting Tuesday, Feb 27 at 6 pm.

XI. Adjournment-motion and vote