

## Ida Public Library Board of Trustees

### Monthly Meeting

Tuesday, August 27, 2024 at 6:00 pm

Ida Public Library

The August regular meeting of the Ida Public Library Board of Trustees was called to order by Board President Brenda Obilade at 6:00 pm. Trustees present were Paige Ansley, Daniel Arevalo, Wendy Frank, Brenda Obilade, Steve Pierce, Jenny Tillema and Angie Williams.

Not present: Maegan English and Derek Prado

Also present was Library Director Mindy Long.

**Public Comment** – There was no public participation/comment.

**Correspondence** – An update on the Grant written to Dave Vella’s Office was received. Ida Public Library will receive \$60,000.

#### **Approval of Minutes:**

A motion was made to approve the July 2024 minutes by Jenny Tillema. Angie Williams seconded the motion. The motion passed unanimously.

#### **Unfinished Business:**

1. Library Roof Damage – An inspection is scheduled for August 28<sup>th</sup>; needed to renew insurance
2. Board Committee Assignments – Tabled to revisit when Maegan is on the Board

#### **Committee Reports:**

1. **Finance (Daniel Arevalo, Chair):** Treasurer’s Report and Reconciliation Statements were presented. Paige Ansley made a motion to approve the Treasurer’s Report. Jenny Tillema seconded the motion. A rollcall vote was made and the motion passed unanimously.
2. **Policy Committee (Brenda Obilade, Chair):** No meetings, no report.
3. **Building & Grounds (Jenny Tillema):** No report. Next meeting will be August 5, 2024 at 6:00 pm.
4. **Nominating & Personnel (Paige Ansley):** No report.
5. **Strategic Planning (Brenda Obilade & Jenny Tillema):** Two focus meetings with two public members; glaring needs for public were kitchen back for coffee. Next step is Community Survey.
6. **Friends of the Library (Brenda Obilade):** No meeting. No Report.
7. **Librarian’s Report (Mindy Long):**
  - a. 80<sup>th</sup> Birthday for Smokey the Bear
  - b. Andrew Racz – estate update: Gathering this Friday (30<sup>th</sup>)
  - c. Summer Reading Program – doubled summer reading participation over last year
  - d. 120 new patrons last month

Angie Williams motioned to approve the Librarian’s Report. Steve Pierce seconded the motion. The motion passed unanimously.

**New Business:**

**Bookmobile discussion** – certain attributes of a shelter need to be considered; expansion plans need to be considered; will look into having Kip from the County come to the next meeting to discuss options and answer questions.

**Online resources for board members in packet.**

**Drinking fountain quote** – Ceroni gave bid; board requested another quote

**Next Board Meeting will be Tuesday, September 24, 2024 at 6pm.**

Steve Pierce motioned to adjourn the monthly meeting. Daniel Arevalo seconded the motion, and it passed unanimously at 6:55 pm.