

Ida Public Library Board of Trustees
Monthly Meeting
Tuesday, September 24, 2024 at 6:00 pm

Agenda

Call to order: Brenda Obilade

Roll Call: Paige Ansley, Daniel Arevalo, Maegan English, Wendy Frank, Brenda Obilade, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long

- 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.)

A) Introduction of new board member, Maegan English?

- II. Approval of Minutes*-motion and vote**

III. Unfinished Business

1. Library Roof Damage*
2. Drinking fountain quotes*
3. Cd deposit
4. Collateral info with First Mid*
5. Other unfinished business

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report* motion and vote **

B) Policy Committee-Brenda Obilade

C) Building and Grounds Committee-Jenny Tillema

D) Nominating/Personnel-Paige Ansley

E) Strategic Planning Committee-Brenda Obilade

F) Friends of the Library-Brenda Obilade

H) Librarian's report – Mindy Long**

VI. New Business

1. Insurance renewal*
2. Non-resident cards (to be voted on in Nov)
3. Other new business

VII. Adjournment. **

VIII. Next Meeting Tuesday, October 22, 2024 at 6 pm.

*Materials included

**Motion and Vote needed