

Ida Public Library Board of Trustees

Minutes of Special Board Meeting

Thursday, September 5 @ 6:30 pm

Ida Public Library (small board room)

AGENDA

I. Call to order: 6:30 pm by Brenda Obilade

II. Roll Call: Present: Paige Ansley, Daniel Arevalo, Steve Pierce, Jenny Tillema, Angie Williams, Brenda Obilade. Library Director Mindy Long, Library Bookkeeper Rebecca Mundell. Absent: Maegan English, Wendy Frank, Derek Prado.

III. Public comment: none

IV. Tax levy approval. The board reviewed a preliminary budget with expected expenses and increases supplied by Bookkeeper Rebecca and Director Mindy. Recommendation to request \$855,978 (an increase of 5% over last year) to cover increases in insurance premiums, consortium/electronic services, and roof repairs. Angie motioned for the request, Daniel seconded, and the motion passed unanimously in a roll call vote.

V. Decision on Bequest Received. The library has received a bequest from the Andrew Racz estate which the board anticipates using toward further expansion. However a recommendation was made by the library bookkeeper to look at short term CDs given the uncertainty of the library roof. A motion was made by Jenny to have Daniel, Brenda, and Mindy (the three library signatories) invest the funds in a short term CD at Midland States Bank since the library already has an abundance of funds at First Mid Bank. Angie seconded the motion and it passed unanimously in a roll call vote.

VI. Adjournment. Steve motioned to adjourn the meeting, Daniel seconded. Unanimous vote. Meeting adjourned at 6:50 pm.