

**Ida Public Library Board of Trustees  
Finance Committee Meeting Minutes  
Thursday, October 3, 2024  
5:00 pm**

**Ida Public Library Meeting Room-lower level**

**AGENDA**

Call to order @ 5:04 by Finance Chair Daniel Arevalo

- I. Present-Daniel Arevalo, Library Director Mindy Long, Library Bookkeeper Rebecca Mundell. Absent-Derek Prado
- II. Public comment – No comments
- III. 2025/2026 Library Budget-review and recommendation for Library Board approval. The budget was reviewed and discussed with the income and expense changes anticipated for 25/26. Final recommendation is ready for the library board meeting and approval on October 22.
- IV. New Business
  - a) The final audit with management letter and recommendations was reviewed and discussed.
  - b) Audit recommendation to account for restricted donations was discussed and a plan set in place.
  - c) Daniel inquired about adding Vision insurance coverage for employees. Mindy will contact the city.
- V. Set next meeting date-TBD as needed
- VI. Adjournment-meeting adjourned at 6:15 pm.

Submitted by; Mindy Long. 10/4/24