

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, September 24, 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, Brenda Obilade, Steve Pierce, Derek Prado, Jenny Tillema and Angie Williams.

Not present: Maegan English and Wendy Frank

Also present was Library Director Mindy Long.

Public Comment – There was no public participation/comment.

Correspondence – Nothing to report.

Approval of Minutes:

A motion was made to approve the August 2024 minutes by Steve Pierce. Daniel Arevalo seconded the motion. The motion passed unanimously.

Unfinished Business:

1. Library Roof Damage – Renaissance Roofing completed a full inspection and submitted quote to repair the roof. \$5475. Steve Pierce motioned to approve the quote and have the work completed. Paige Ansley seconded the motion. A roll call vote was taken and the motion was passed unanimously.
2. Drinking Fountain Quotes – Barker and Ceroni both submitted quotes to remove and replace the drinking fountain. Steve Pierce motioned to approve the quote from Barker for \$6415. Daniel Arevalo seconded the motion. A roll call vote was taken and the motion was passed unanimously.
3. CD Deposit – The Check from Andrew Racz Estate has been deposited as a short-term CD, earning 4.1%, maturing 12/12/2024. Board will vote to renew in November.
4. Collateral letter received from First Mid. FDIC insured up to \$250,000, bank has pledged an additional \$450,000.

Committee Reports:

1. **Finance (Daniel Arevalo, Chair):** Treasurer's Report and Reconciliation Statements were presented. Jenny Tillema made a motion to approve the Treasurer's Report. Angie Williams seconded the motion. A roll call vote was made and the motion passed unanimously.
2. **Policy Committee (Brenda Obilade, Chair):** No meetings, no report.
3. **Building & Grounds (Jenny Tillema):** Updated on Vella's Grant, the Racz Estate, church steps/ramp, parking lot sealing, etc. Midwest has submitted a quote for \$3,200 for the gutters.
4. **Nominating & Personnel (Paige Ansley):** No report.

5. **Strategic Planning (Brenda Obilade & Jenny Tillema):** The survey is almost ready to roll out. Will be offering an English and Spanish version; flyers, bookmarks, social media will all be used to get the word out.
6. **Friends of the Library (Brenda Obilade):** Culvers Event (10/21 from 4-8); 11/6-11/9 Fall Book Sale; Santa at the Ice Hogs fundraiser in December; executive officer changes anticipated
7. **Librarian's Report (Mindy Long):**
 - a. Stats shared for checkouts, bookmobile, etc.
 - b. Dial-a-Story updates (Daisy coordinating)
 - c. New Story Walk: Creepy Carrots
 - d. October 23 – Trunk or Treat, giving out creepy crayons, stickers, bookmarks
 - e. October 30 – Parade

Paige Ansley motioned to approve the Librarian's Report. Steve Pierce seconded the motion. The motion passed unanimously.

New Business:

1. **Insurance Renewal:** Discussed quote received; Mindy applied to have quote from insurance group that other Libraries use. Since the renewal/implementation needs to be approved before the next scheduled meeting, Derek Prado motioned to approve the lowest bid for insurance that we receive (all coverage being identical). Steve Pierce seconded the motion. A roll call vote was taken and the motion was passed unanimously.
2. **Non-Resident Cards:** Discussed option of flat fee for library card vs fee based on assessment. We will need to vote on this at November's meeting.
3. **Bookmobile:** Three new batteries needed.

At 7:12, Derek Prado motioned to adjourn. Jenny Williams seconded the motion.

Next meeting: Tuesday, October 22, 2024 at 6pm.