

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, November 26, 2024 at 6:00 pm

Agenda

Call to order: Brenda Obilade

Roll Call: Paige Ansley, Daniel Arevalo, Maegen 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.)

II. Approval of Minutes-motion and vote**

III. Unfinished Business

1. CD rollover for Racz donation-motion and vote
2. Committee list
3. Tax levy update
4. 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. 2025 Non-resident fees-comparison of both methods-motion and vote**

*Language to be used: *Motion to participate in the State Library's non-resident card program for FY25-26 using the _____ fee method and waiving fees for applicants ages 3 to 18.*

2. Dave Vella funds-motion and vote**
3. Other new business

VII. Adjournment. **

VIII. Next Meeting January 28, 2025 at 6 pm.

**Motion and Vote needed