

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, May 27, 2025 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. 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. Correspondence-Thank you card from Jan Knutson family
- III. Approval of Minutes-(April board; Personnel Committee; Policy Committee; Expansion Committee; Emergency Board Meeting) motion and vote**
- IV. Unfinished Business
 1. Update for Staff leave policy (possible motion and vote)**
 2. Update on bookmobile generator
 3. Bookmobile shelter funds
 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) Expansion Committee-Jenny/Angie
 - F) Friends of the Library-Brenda Obilade
 - H) Librarian's report – Mindy Long**
- VI. New Business
 1. New Mobile App-requires 2 year contract-motion and vote**
 2. Discussion on a Foundation Meeting
 3. Other new business
- VII. Motion and roll call vote to move to Closed Session if needed per I5ILCS 120/2/c. **
- VIII. Return to Open Session if enacted with votes on matters discussed.
- VIII. Adjournment. **
- VIII. Next Meeting June 24, 2025 at 6 pm.

**Motion and Vote needed