

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, August 26, 2025 at 6 pm

Ida Public Library

Lower-Level Meeting Room

Agenda

Call to order: Interim President Angie Williams

Roll Call: Paige Ansley, Daniel Arevalo, Maegen English, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long, Interim Term Members Wendy Frank, Brenda Obilade, Steve Pierce

- 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. Correspondence

III. Approval of Minutes-(July monthly, July annual) motion and vote*

IV. Unfinished Business

- 1) Update on sprinkler system and AC unit
- 2) Update on expired board member terms
- 3) Other unfinished business

VIII. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report (motion and vote) *

B) Nominating/Personnel Committee-Paige Ansley

C) Building and Grounds Committee-Jenny Tillema

D) Policy Committee-no report

E) Expansion Committee-Jenny Tillema/Angie Williams

F) Friends of the Library

*Book Sale dates-Wed, Oct 1st 5 pm-7 pm is Friends Only Event

*Public Sale-Thurs, Oct 2, 10am-7 pm; Fri, Oct 3, 10am-4 pm; Sat, Oct 4, 10am-2 pm

*Friends Membership dues are \$10 for individual; \$15 for family

H) Librarian's report – Mindy Long-motion and vote

VIII. New Business

1. Other new business

X. Next meeting Tuesday, September 23, 2025, at 6 pm.

XI. Adjournment-motion and vote