### **Ida Public Library Board of Trustees**

## **Monthly Meeting**

Tuesday, August 26, 2025 at 6:00 pm

Ida Public Library

The August regular meeting of the Ida Public Library Board of Trustees was called to order by Interim Board President Angie Williams at 6:03 pm. Trustees present were Paige Ansley, Daniel Arevalo, Derek Prado, Wendy Frank, Brenda Obilade, and Steve Pierce.

Not present: Maegen English and Jenny Tillema

Also present was Library Director Mindy Long.

**Public Comment –** There was no public participation/comment.

Correspondence - Tickets available for Annual Reception for Growth Dimensions

# **Approval of Minutes:**

A motion was made to approve the July meeting minutes by Paige Ansley. Brenda Obilade seconded the motion. The motion passed unanimously.

#### **Unfinished Business:**

- 1. Update on sprinkler system (\$9300 done for now) and AC Unit (fixed)
- 2. Update on expired board member terms
- Officers and Committee Assignments Daniel Arevalo motioned to delay the votes for officers and committee assignments until the Mayor has approved/nominated replacements. Paige Ansley seconded the motion. The motion passed unanimously.

# **Committee Reports:**

- **1. Finance (Daniel Arevalo, Chair):** Per Capita check received; treasurer's report presented for review. Paige Ansley motioned to approve the report. Brenda Obilade seconded the motion. The motion passed unanimously (with a roll-call vote).
- 2. Policy Committee (Brenda Obilade, Chair): No report.
- 3. Building & Grounds (Jenny Tillema, Chair): No report.
- 4. Nominating & Personnel (Paige Ansley, Chair): No report.
- 5. Expansion Committee (Angie Williams & Jenny Tillema, Co-chairs): No report.
- **6. Friends of the Library:** Book Sale update; membership updates
- 7. Librarian's Report (Mindy Long):
  - a. Reviewed patron numbers, bookmobile numbers, etc. 166 new patrons in July
  - **b.** Church Skylight repaired (no leaks with the recent storms)
  - **c.** Staff updates
  - d. Fall Program Guide

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

New Business: none

Next Board Meeting will be Tuesday, September 23, 2025 at 6pm.

Derek Prado motioned to adjourn the monthly meeting at 6:30 pm and Steve Pierce seconded the motion. The motion passed unanimously.