

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, September 23, 2025 at 6:00 pm

Small meeting room, lower level of library

Agenda

Call to order: Interim President Angie Williams

Roll Call: Paige Ansley, Daniel Arevalo, Corey Beard, Maegen English, Wendy Frank, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long.

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.)

I. Correspondence

II. Approval of Minutes-(August board; Sept 11 BG) motion and vote**

III. Unfinished Business

1. Election of Officers (President, 1st Vice President, 2nd Vice President, Treasurer, Secretary)
2. Committee appointments
3. Other unfinished business

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote **

B) Policy Committee-no report

C) Building and Grounds Committee-Jenny Tillema

D) Nominating/Personnel-Paige Ansley

E) Expansion Committee-Jenny/Angie

F) Friends of the Library-no report

H) Librarian's report – Mindy Long**

VI. New Business

1. Impact fees-motion and vote**
2. Signing of agreement with city for impact fees
3. Disposal/sale of old computers-motion and vote**
4. Review draft audit
5. Review insurance quote-motion and vote**
6. Review draft budget; approve 26/27 appropriation request-motion and vote**
7. Other new business

VII. Motion and roll call vote to move to Closed Session if needed per ISILCS 120/2/c. **

VIII. Return to Open Session if enacted with votes on matters discussed.

VIII. Adjournment. **

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

**Motion and Vote needed