

Ida Public Library Board of Trustees
Monthly Meeting
Tuesday, October 28, 2025 at 6:00 pm
Small meeting room, lower level of library

Agenda

Call to order: 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-patron email
- II. Approval of Minutes-(Sept 23 board; Oct BG) motion and vote**
- III. Unfinished Business
 - 1. Committee appointments
 - 2. 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. Approval of shed on property for Friends of the Library: motion and vote**
- 2. Discussion of Madison St. stairs
- 3. Carnegie library grants
- 4. 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 November 25, 2025 at 6 pm.

**Motion and Vote needed