

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, September 23, 2025 at 6:00 pm

Small Meeting Room, Lower Level of

Ida Public Library

The September regular meeting of the Ida Public Library Board of Trustees was called to order by Interim Board President Angie Williams at 6:00 pm. Trustees present were Paige Ansley, Daniel Arevalo, Steve Pierce, Jenny Tillema, and Angie Williams.

Not present: Corey Beard, Maegen English, and Derek Prado (Wendy Frank arrived in time for Committee Reports)

Also present was Library Director Mindy Long.

Public Comment – Brenda Obilade was present and recognized for her years of service.

Correspondence – Email received from IPASS – great events at the library.

Approval of Minutes:

A motion was made to approve the August meeting minutes and the September 11th B & G Committee meeting notes by Jenny Tillema. Steve Pierce seconded the motion. The motion passed unanimously.

Unfinished Business:

- 1. Election of Officers:** Steve Pierce nominated **Angie Williams to serve as President** of the Ida Public Library Board. Daniel Arevalo seconded the motion. A roll-call vote was taken, and the motion passed unanimously.

Paige Ansley nominated **Jenny Tillema to serve as Vice President** of the Ida Public Library Board. Steve Pierce seconded the motion. A roll-call vote was taken, and the motion passed unanimously.

Jenny Tillema nominated **Steve Pierce to serve as 2nd Vice President** of the Ida Public Library Board. Paige Ansley seconded the motion. A roll-call vote was taken, and the motion passed unanimously.

Angie Williams nominated **Daniel Arevalo to serve as Treasurer** of the Ida Public Library Board. Jenny Tillema seconded the motion. A roll-call vote was taken, and the motion passed unanimously.

Daniel Arevalo nominated **Paige Ansley to serve as Secretary** of the Ida Public Library Board. Angie Williams seconded the motion. A roll-call vote was taken, and the motion passed unanimously.

2. **Committee Appointments:** Since we were missing four board members, Paige Ansley motioned to postpone the committee appointments until the October meeting. Jenny seconded the motion, and the motion passed unanimously.

Committee Reports:

1. **Finance (Daniel Arevalo, Chair):** Budget and Treasurer's Report available for review. Paige Ansley motioned to approve the report. Jenny Tillema seconded the motion. A roll-call vote was taken, and the motion passed unanimously.
2. **Policy Committee:** No report.
3. **Building & Grounds (Jenny Tillema, Chair):** Committee Meeting notes reviewed.
4. **Nominating & Personnel (Paige Ansley, Chair):** No report.
5. **Expansion Committee (Angie Williams & Jenny Tillema, Co-chairs):** No report.
6. **Friends of the Library:** October Book Sale (1-4th).
7. **Librarian's Report (Mindy Long):**
 - a. Reviewed patron numbers, bookmobile numbers, etc.
 - b. Bookmobile repair updates.
 - c. Staff updates

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

New Business:

1. **Development Impact Fees:** Steve Pierce motioned to request the Impact Fees from the City. Jenny Tillema seconded the motion. A roll-call vote was taken and the motion passed unanimously. Steve Pierce motioned to use funds to update computers to Windows 11. Paige Ansley seconded the motion. A roll-call vote was taken and the motion passed unanimously. **Angie Williams signed the agreement with the city for the Impact Fees.**
2. **Disposal of old computers:** Daniel Arevalo motioned to approve selling the library computers that were being replaced for a small fee (once they have been wiped of all Library information). Jenny Tillema seconded the motion. A roll-call vote was taken, and the motion passed unanimously.
3. **Review Audit Draft**
4. **Review Insurance Quote:** Jenny Tillema motioned to approve the Insurance renewal quote. Steve Pierce seconded the motion. A roll-call vote was taken and the motion passed unanimously.
5. **Review Budget Draft:** Daniel Arevalo motioned to approve the 3% 2026/2027 draft budget increase. Jenny Tillema seconded the motion. A roll-call vote was taken and the motion passed unanimously.

Next Board Meeting will be Tuesday, October 28, 2025 at 6pm.

Jenny Tillema motioned to adjourn the monthly meeting at 7:09 pm and Steve Pierce seconded the motion. The motion passed unanimously.