

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, June 24, 2025 at 6:00 pm

Minutes

Call to order: Brenda Obilade at 6:00 pm

Roll Call: Daniel Arevalo, Wendy Frank, Brenda Obilade, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long

Absent: Paige Ansley, Jenny Tillema

I. Public comment: NO PUBLIC COMMENT

II. Correspondence: NO CORRESPONDENCE

III. Approval of Minutes-(May board) Motion and vote Motion to approve agenda with just May meetings up for approval-Daniel motioned, Steve seconded; Ayes unanimous. Another motion to approve the May board minutes made by Daniel, seconded by Steve; Ayes unanimous.**

IV. Unfinished Business

1. Other unfinished business. On July 1st, Wendy, Steve, Brenda terms are up. No replacements yet appointed. Next city council meeting will be July 7th. Waiting for Mayor to present candidates to city council. July meeting is our election of officers. Think about who wants to take over or take on a new role. July 22 is the annual meeting.

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote **

Motion to approve by Steve, seconded by Derek. Roll call vote. All ayes.

B) Policy Committee-Brenda Obilade-no report

C) Building and Grounds Committee-Jenny Tillema-skylight repair working on getting scheduled. Renaissance roofing approved for \$3,000.

D) Nominating/Personnel-Paige Ansley-no report

E) Expansion Committee-Jenny/Angie-field trip meeting will be rescheduled. Will investigate who to use for project manager.

F) Friends of the Library-Brenda Obilade-reviewed quarterly Friends budget. Next book sale first week of October.

H) Librarian's report – Mindy Long**

- Went over stats. Circulation numbers remain stable for library. BB was down due to repair. Library continues to average around 100 new cards per month. A bit over 6,000 visitors inside the library for June.
- The bookmobile generator is installed and working great. BB back on regular visits and will be in the Heritage Days parade.
- Ed returned from his short move to Idaho. Mindy rehired as part time caretaker due to issues with vagabonds on the library property and strange men harassing the cleaning lady at night. Ed will

take the garbage out for her in the morning so she does not have to go across the parking lot at night and he will keep an eye on the property at night in addition to outside duties.

- Staff complete ethics training in May/June.
- The therapy dogs from Forest City Dog Club will be at the library Wed at 1 pm.
- The bat lady will be at the library July 10 with bats and a sloth.
- Heritage Days June 28. Library will be at the museum from 9 to 2 with Curious George and the Man in the Yellow hat. Library will open at 11 and stay open until 7pm to accommodate any restroom needs after the parade.

-Derek motioned to approve Librarian Report, Steve seconded. Roll call vote unanimous.

VI. New Business

1. Change to wording of Library Board Policy Manual-Director review-section 3.6. motion and vote** Derek motion, Daniel second. Ayes unanimous.
2. Change to Committee Listings in Library Board Policy manual-sections 8.8 to 8.15. motion and vote** Angie motioned to change, Derek second. Ayes passed.
3. Other new business

VII. Motion and roll call vote to move to Closed Session if needed per I5ILCS 120/2/c. **

-Closed session not needed

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

VIII. Adjournment. ** Motion to adjourn made by Derek, Daniel seconded. Ayes were unanimous

VIII. Next Meeting Annual meeting on Tuesday, July 22, 2025 at 6 pm.

Submitted by Mindy Long, Library Director