

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, November 18, 2025 at 6:00 pm

Small Meeting Room, Lower Level of

Ida Public Library

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

Not present: Maegen English

Also present was Library Director Mindy Long.

Public Comment – Mr. Peterson wanted to communicate with the Board regarding the Narcan & Needle Disposal outside the downstairs entrance to the Library.

Correspondence – no correspondence

Approval of Minutes:

A motion was made to approve the October meeting minutes by Daniel Arevalo. Paige Ansley seconded the motion. The motion passed unanimously.

Unfinished Business:

1. **Madison St. Stairs Update:** IL Historical Society Grant for funding; Demo should begin around January 15th
2. **Annual Sexual Harassment Training:** All Board Members present were given the Training PDF
3. **Economic Interest Statements:** Review enclosed list of Board Member addresses. Fill out and return in timely manner.
4. **New Committee Lists**

Committee Reports:

5. **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.
6. **Policy Committee:** No report.
7. **Building & Grounds (Jenny Tillema, Chair):** Bookmobile shelter update; construction on Monday. Friends shed (storage) will be purchased (max size: 10' x12')
8. **Nominating & Personnel (Paige Ansley, Chair):** No report.
9. **Expansion Committee (Angie Williams & Jenny Tillema, Co-chairs):** Site plans for expansion; 2028 grant possibility (pays 62% of costs)
10. **Friends of the Library:** No report.
11. **Librarian's Report (Mindy Long):**

- a. Reviewed patron numbers, bookmobile numbers, etc.
- b. Shelter plan/mobile ready for winter.
- c. Story Walk – Pete the Cat
- d. Teen Programs restructuring
- e. **Program Guides out soon**
- f. **Dial-A-Story volunteers**

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

New Business:

- 1. **Non-Resident fee formula for 2026: Derek Prado motioned to continue with the current Tax Bill method. Daniel Arevalo seconded the motion. The motion passed unanimously.**
- 2. **Discussion about Balloon Payment on mortgages.**
- 3. **ICS Account discussion (Statement provided in packet)**
- 4. **Review financial options during Christmas Break and we will vote in January .**

Next Board Meeting will be Tuesday, January 27, 2026 at 6pm.

Steve Pierce motioned to adjourn the monthly meeting at 7:07 pm and Daniel Arevalo seconded the motion. The motion passed unanimously.