

Ida Public Library Board of Trustees
Monthly Meeting
Tuesday, January 27, 2026 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
- II. Approval of Minutes-(Nov 18 board, Jan Emergency board, Jan BG)- motion and vote**
- III. Unfinished Business
 - 1. Revised 2026 budget-motion and vote**
 - 2. Employee Handbook insurance change-motion and vote**
 - 3. Madison Street Stairs quote reviews for repair-motion and vote**
 - 4. Balloon Payment discussion to set up meeting
 - 5. 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-April Book Sale

H) Librarian's report – Mindy Long**

VI. New Business

- 1. Final Racz settlement-use of funds-motion and vote**
- 2. Annual closed minutes review/decision-motion and vote**
- 3. New Investment advisor intro
- 4. Other new business

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

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

VIII. Adjournment. **

VIII. Next Meeting February 24, 2026 at 6 pm.

**Motion and Vote needed