

Ida Public Library Board of Trustees  
Monthly Meeting  
Tuesday, January 27, 2026 at 6:00pm  
Minutes

Meeting was called to order at 6:00 pm by President Angie Williams

In attendance: Daniel Avevalo, Corey Beard, Wendy Frank, Steve Pierce, Derek Prado, Jenny Tillema, Director Mindy Long

Absent: Paige Ansley, Maegen English

\*Public comment: None

\*Correspondence: None

\*Approval of Minutes (Nov 18 board, Jan Emergency board, Jan B&G) Daniel motioned to approve minutes, Steve seconded, roll call vote, motion passed.

1. Unfinished Business:
  - a) Revised budget: Steve motioned to approve revised budget, Derek seconded. Roll call vote. Motion passed
  - b) Employee handbook, insurance change: Steve motioned to approve changes, Derek seconded, roll call vote. Motion passed.
  - c) Madison Street stairs: quote review for repair. Derek motioned to approve quote from Contemporary Hammerworks. Steve seconded. Roll call vote. Jenny abstained. Motion passed.
  - d) Balloon payment discussion: Daniel and Derek to meet with Brandon to discuss options
2. Other unfinished business: none

\*Committee reports:

- a) Finance-Daniel Arevalo  
Treasurers report: Daniel motioned to accept report, Derek seconded, roll call vote. Motion passed.
- b) Policy Committee: no report
- c) Building & Grounds committee: Jenny gave report
- d) Nominating/Personnel: no report
- e) Expansion committee: no report
- f) Friends of the Library:  
April book sale 4/15--4/18  
Next meeting 2/18/26 @ 6:00pm

3. Librarian's report: Director Mindy Long reported
  - a) Nov/Dec books checked out both library & bookmobile
  - b) New patrons
  - c) Bookmobile repairs
  - d) Computers/server: computers almost complete, server delayed
  - e) 4H blessing box
  - f) Fixing current box & building/maintaining an additional box

- g) Pam taking over garden and hosting seed swap 3/19/26
  - h) New vendors: Ingram & Barnes & Noble
  - i) Chili cookoff: Library has a team and will participate on 2/19/26
  - j) Spring programs
  - k) Carnegie gift: check received and deposited
  - l) Replacement tax: check received and deposited
- Steve motioned to approve the Librarian's report, Derek seconded, roll call Vote, motion passed.

4. New business:

- a) Final Racz settlement, use of funds. Steve motioned to keep money in checking, Derek seconded. Roll call vote. Motion passed.
- b) Annual minutes review: Steve motioned to keep minutes closed, Derek seconded. Roll call vote. Motion passed.
- c) New investment advisor info: Jim Rose invited to next meeting to speak

5. Other new business: none

Adjournment: Jenny motioned to adjourn at 7:10pm, Steve seconded. Motion passed.

Next meeting: February 24, 2026 at 6:00pm

Minutes submitted by Jenny Tillema, Vice President, Board of Trustees