

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, February 24, 2026 at 6:00 pm

Meeting Room, Lower Level of

Ida Public Library

The February 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, Wendy Frank, Steve Pierce, Jenny Tillema, and Angie Williams.

Not present: Corey Beard, Maegen English, and Derek Prado

Also present was Library Director Mindy Long.

Public Comment – None.

Correspondence – Jim Rose will attend the next meeting to review some account information.

Approval of Minutes:

A motion was made to approve the January meeting minutes by Paige Ansley. Steve Pierce seconded the motion. The motion passed unanimously.

Unfinished Business:

- 1. Balloon Payment Meeting: Daniel attended a meeting to understand the options available for the mortgage of our properties. We can refinance at a much higher rate, or pay the balloon payment of approx. \$155,000. We will discuss and vote next meeting.**

Committee Reports:

- 2. 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 with one dissenting vote.
- 3. Policy Committee:** No report.
- 4. Building & Grounds (Jenny Tillema, Chair):** No report.
- 5. Nominating & Personnel (Paige Ansley, Chair):** No report.
- 6. Expansion Committee (Angie Williams & Jenny Tillema, Co-chairs):** No report.
- 7. Friends of the Library** – Written update provided from the most recent Friends meeting.
- 8. Librarian's Report (Mindy Long):**
 - Reviewed patron numbers, bookmobile numbers, etc.
 - Building Updates (blessing boxes and access grant)
 - Staff Update (bookkeeper leaving)
 - Events/programming

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

New Business:

- 1. Board terms up at the end of June – Angie, Derek, and Jenny
All would like to continue to serve.**

Next Board Meeting will be Tuesday, March 24, 2026 at 6pm.

Steve Pierce motioned to adjourn the monthly meeting at 6:28 pm and Daniel Arevalo seconded the motion. The motion passed unanimously.