

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, March 24, 2026 at 6:00 pm

Lower level meeting room

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-(Jan board meeting)- motion and vote**
- III. Guest Speaker; Jim Rose, our new investment manager from First Mid
- IV. Unfinished Business
 1. Balloon Payment details (Daniel)-motion and vote on payment decision
 2. 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-Update-Mindy (Book sale April 15-18)
 - H) Librarian's report – Mindy**
- VI. New Business
 1. Update to OMA requirements for meetings on Election Days
 2. Other new business
- VII. Motion and roll call vote to move to Closed Session if needed per I5ILCS 120/2/c. **
- VIII. Return to Open Session if enacted with votes on matters discussed.
- VIII. Adjournment. **
- VIII. Next Meeting April 28, 2026 at 6 pm.

**Motion and Vote needed