

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, May 26, 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, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long. Wendy Frank-absent

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.)

- a. John Mayville from Belvidere Township Cemetery Association
- b. Representative from Salvation Army of Belvidere
- c. Representative from Boone County Historical Society
- d. Brent Pentenburg, CEO of Rock River Valley YMCA
- e. Jim Rose of Raymond James Investments

I. Correspondence-None

II. Approval of Minutes-(April board meeting; May BG Committee)- motion and vote**

III. Unfinished Business

1. Investment changes-motion and vote**
2. Other unfinished business

V. Committee Reports

A). Finance-Daniel Arevalo

1. Treasurers report-motion and vote **

B) Policy Committee-Angie

C) Building and Grounds Committee-Jenny Tillema

D) Nominating/Personnel-Paige Ansley

E) Expansion Committee-Jenny/Angie

F) Friends of the Library-Update-Mindy

H) Librarian's report – Mindy**

VI. New Business

1. Sullivan Trust changes/signature of Board President-motion and vote**
2. Other new business

VII. Motion and roll call vote to move to Closed Session if needed I51LCS 120/2/c. **

VIII. Return to Open Session with any votes needed if closed session enacted**

VIII. Adjournment. **

VIII. Next Meeting June 23, 2026 at 6 pm.

**Motion and Vote needed