

Ione Library District Board Meeting
April 17, 2023
Ione Library

The meeting was called to order at 6:00 by Vice Chair, Betty Rietmann

Roll was called. Board members present: Bobbi Childers (C), Deb Campbell, Margo Sherer and Anne Morter (T). Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the March 20, 2023 meeting were approved as presented.

Financial Report:

The checking balance as of 3/31/23 is \$7,887.1, the County Investment Fund (CIF) \$85,781.74 and the reserve fund balance is \$183,899.01. Margo moved and Deb seconded that we transfer \$25,000 from the CIF to the reserve fund. Motion passed unanimously.

Librarians Report:

- The meeting is not on zoom this month. Still testing the camera and microphone.
- We have run out of shelving space so Rachell is working on weeding the juvenile non-fiction. We have a number of new juvenile non-fiction books that were donated by Sarah Carlson to add.
- Becky would like to purchase 4 Lifetime folding chairs to replace the 3 old folding card table chairs. The board felt that would be librarians decision.

Old Business:

- The Build-A-Critter workshop was successful. There were 6 children with accompanying adult that stuffed critters. It took roughly ½ hour to complete. Two of the children were Hispanic and one of the families was not English speaking. The second family gladly interpreted. Rachell announced her plans to learn Spanish so she can act as the library interpreter. A second workshop for the next age group will be planned to use the remaining 12 critters..
- The employee evaluation was tabled until the May meeting.
- It was noted that the budget hearing will be held in June and that a notice will be place in the Gazette, as required.
- The book “sale” is still scheduled for the 4th of July. Becky will not be available to help with that but the board members agreed that they could handle the set up and removal of the unsold books.
- The majority of the audio books have been discarded and are waiting for the book “sale” on the 4th of July. The remaining audio books have been moved to the shelves in back where the adult DVDs were and all of the DVDs have been moved to the old audio book shelf. Becky asked if she could combine the bottom two shelves to make the space more useable. The board has no problem with that but thinks that we should keep the City in the loop.

New Business:

- The board was made aware of Human Resource Training being provided by SDAO and the SDAO Best Practices training and associated insurance discount.
- Libraries of Eastern Oregon (LEO) has increased their dues from \$715 to \$783. The board recognized the value of our membership in LEO.
- No policy was review in April.

For the Good of the Order:

None

The next meeting will be on May15, 2023, at 6:00.

The meeting adjourned at 6:25.

Respectfully Submitted,

Becky Doherty
Librarian