

Ione Library District Board Meeting
November 20, 2023
Ione Library

The meeting was called to order at 6:10 by Chairperson, Bobbi Childers

Roll was called. Board members present: Bobbi Childers ©Betty Rietmann (VC), Anne Morter (T). Librarians Becky Doherty and Rachell Hughes (via zoom) also attended.

The minutes from the October 16, 2023 meeting were approved as presented.

Financial Report:

The checking balance is \$12,353.15 (10/31/23) and \$9140.37 (11-16-23), the County Investment Fund (CIF) \$33,125.92 (11/13) and the reserve fund balance is \$213,590.12 (11/13/23). Anne talked to the County Treasurer and reports that we are fine with keeping our funds in the County Investment Pool.

Librarians Report:

- The library was visited by 76 trick-or-treaters. They each received a bag with candy, a prize and a coloring book. The 24 leftover bags were taken to City Hall to be given in the evening.
- Kristy Crowell and Jannie Allen hosted a Better Than Therapy Book Night at the Library. 14 people attended. A book title quiz was given and book bingo was played. Refreshments followed. Everyone had a great time and hope that it will be repeated.
- Becky has included some histories in the packet. Several years of statistics, a history of the board officers and a few years of dues paid to Sage and LEO were given.

Old Business:

- Painting and updating the library was discussed. Carpet samples were available. The board feels that the entire unit with the DVDs should be removed and replaced with shelves that can be taken out at some future date. Different paint colors were discussed with taupe and light gray being mentioned. Becky will get an estimate from 4 Seasons painting. Once we decide on a color we will have the DVD shelf removed, paint and finally re-carpet. We will not remove the book shelves, except maybe the children's shelves. The carpet tiles can be placed up to the book shelves and if the shelves are moved at a later time the exposed area could be updated with the tiles. . Becky, Kristy and Betty still have to visit more libraries to get color ideas.

New Business:

- We briefly discussed the cost of living adjustment and Personal Time Off adjustment and it will be discussed further at the December meeting.
- The policy review (Personal Services and Privacy) were reviewed. The only change needed is to replace the word "President" with "Chair" in the Personal Services policy.
- The next meeting will be on December 18, 2023, at 6:00.

The meeting adjourned at 7:01

Respectfully Submitted,

Becky Doherty
Librarian