

1. Call the Meeting to Order and Roll Call

- Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
- Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)

2. Approve minutes of April 17 Library District Board Meeting**3. Treasurer's Report**

- a. Checking balance \$ 4028.33 as of 4/30/23
- b. County Investment Fund 662 **\$61,159.21** (*includes \$276.50 interest*) as of 5/3/23
- c. Building Reserve Fund 686 **\$209,536.11** (*includes \$637.10 interest*) as of 5/3/23
- d.

4. Librarian's Report

- a. Chairs purchased and delivered
- b. Library Road Trip
- c. Reading Challenge

"12-20-21 Bobbi suggested that we sponsor a reading challenge for Ione middle and high schoolers. It was decided that we could offer a \$6 certificate when students read and presented a synopsis of 5 books. The books would need to be checked out from our library or through the inter-library loan system. The deadline would be Feb. 15. We will post the rules on our web page, Facebook, the city/school newsletter and Arlynda Mail. Posters will be placed around town and, if approved, at the school. Betty moved and Bobbi seconded that the Reading Challenge take place as discussed."

5. Old Business

- a. Employee Evaluation (executive session)
- b. 4th of July book "sale"
- c. Summer Reading Program
- d.

6. New Business

- a. Budget
- b. Walmart donation
- c. Policy Review: Library Card
- d.

7. For the good of the order**Safety Committee (meets next in June)**

January (Employee evaluation)

January, April, June, September (Safety Committee)

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living)

December (Salary Adjustment)