

Ione Library District Board Meeting
March 18, 2024
Ione Library

The meeting was called to order at 6:07 by Chairperson, Bobbi Childers

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

The minutes from the February 19, 2024 meeting were approved as presented.

Financial Report:

The checking balance is \$4396.02 (3/12/24), The County Investment Fund \$84,572.02 (2/29/24) and the reserve fund \$241,764.52 (2/29/24). \$25,000 was transferred to the reserve fund in late February.

Librarians Report:

- Becky reported that we've had trouble with our phone and wifi. The phone is fixed but she spent 3 hours on the phone today with Blue Mt. Network trying to get our wifi back on. We are using the city's wifi for now but can't connect to our printer until our own wifi is working. We were supposed to get a call today from technical support but that didn't happen. She'll get back on them if we haven't been called by noon tomorrow.
- A seed and plant exchange is being planned for later in the spring. Emphasis on "exchange", not give away. Some supplies have been ordered. When the date is decided on a notice will be put on our web page and Facebook page. At this point the idea is on a Saturday from 9 – 12ish.
- We still have some of the build a critter kits and will schedule a time for a workshop.
- SDAO is offering a 3 part budget training course over zoom. The first two classes have been held and will be available on line later in the month and the third class is next week. Becky will share the method to access those classes when they are available.

Old Business:

- Jeff Edmundson has not returned any information about the cabinets. Becky will continue to try to contact him or will stop into his shop in Hermiston.

New Business:

- Anne and Becky are beginning to work on the budget. The budget committee (Linda LaRue, Sharon Rietmann, Ann Clabaugh, Jannie Allen and Barb Collin) will meet on April 15 before the board meeting. The budget hearing will be at our June meeting on the 17th
- Rachell is not here to present information on the Summer Reading Program (SRP). Two programs have been scheduled: MNCH (Under the Sea) on July 9 and GO STEM Mobile Market Lab (Where Sunshine Meets Science) on July 16. Margo will contact Betty Gray to see if the Topic Club would be willing to contribute towards the weekly snacks. We're hoping to make the snacks be less sugar and more healthy this year. KIND Bars, Chomps beef sticks, fruit and cheese were suggested.

There being no further business, the meeting adjourned at 6:38. The next meeting will be on April 15 at 6:00. The Budget Committee will meet at 5:00 and the Safety Committee will meet after the board meeting

Respectfully submitted, Becky Doherty, Librarian