

Ione Library District Board Meeting
7-20-26 Ione Library

The meeting was called to order at 6:04 by President Deb Campbell.

Roll was called. Board members present: Deb Campbell, Betty Rietmann (phone), Margo Sherer and Ann Clabaugh. Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the June 15 2026 meeting were approved.

Financial Report:

2025-26 YTD and the June I/E reports were provided as well as the Morrow County Treasurer's statements. There was nothing particularly noteworthy in either report. The checking balance is \$4,427.63 (7/14/26). The County Investment Fund 662 \$35,850.79 and the reserve fund 686 \$347,683.84 (6/30/26).

Librarians Report:

- There has been no progress on making the rest room ADA compliant. It should be a fairly simple project and will not happen until after the 4th of July.
- Two fill-in librarians, Gayle Eynetich and Brayden McNeil are trained and have both successfully filled in 2 days.
- The budget was delivered to the County Clerk and Assessor in a timely manner.

Old Business:

- Ann is still working on the Hispanic Community Engagement process. We missed the date for applying to the Port of Morrow for a work study intern but will attempt to do that next spring. Cydney McElligott and Stephanie McElligott will help Ann get the process started.
- The Summer Reading Program is going well, but the number of kids participating is down. The kids seem to enjoy Lea's programs.
- Two kids have been attending the writing workshop for teens on Tuesdays.

New Business:

- The library has been awarded an additional \$1000 by the State. Becky has proposed that we go back to 6 sessions beginning in June and running through July. She would like to put the additional \$1000 towards contracted programs. She would like to partner with the school to present the Didgeridoo program (\$1000 shared with the Ed-Foundation) to the elementary students as a kick off. Getting the Museum of Natural and Cultural History (\$300) program is a priority and perhaps have the EOU Stem program as part of the SRP. Becky also suggested that if we don't find a willing adult to coordinate the SRP, perhaps we can get 2 high school students to help with the facilitation. That would require the librarians to work with the students to plan the 6 programs, order supplies and oversee each of the programs. Both librarians agreed that they were willing.
- Margo moved and Ann seconded that the board continue to meet on the third Monday at 6:00 at the library.
- Officers for the 2026-2027 year were nominated and elected with a unanimous vote: Deb Campbell, Chairperson, Margo Sherer Vice-Chair and Anne Morter Treasurer.

For the Good of the Order:

- Margo suggested that the meeting packet be sent via text rather than email. She feels that her emails get missed. Becky will test to see if sending the packet by text will work.

Deb Campbell adjourned the board meeting at 6:32

Respectfully submitted,
Becky Doherty, Librarian