

Ione Library District Board Meeting  
August 16, 2021  
Ione Library

The meeting was called to order at 6:15 by Vice President Betty Rietmann. Roll was called. Board members present: Betty Rietmann (VP), Margo Sherer, Anne Morter and Deb Campbell (joined late). Librarians Becky Doherty and Rachell Hughes also attended.

The minutes of the July 19, 2021 meeting were approved.

**Financial Report:** The checking balance is \$22,524.57 and the reserve fund balance is \$110,133.93. The year end Income and Expense report submitted in July was proofed, reconciled and submitted to the Secretary of State as our report in lieu of audit.

**Librarians Report:**

- The Summer Reading Program has ended with an average attendance of 25. No complaints have been heard. We have \$750 left in our budget and are thinking of equipment that we could purchase for the SRP. Margo moved and Anne seconded that we purchase 2-6' folding tables from Costco. The motion passed. The Ready to Read grant is due by August 31. It will be submitted with the coordinator fee as \$1000. That amount might be reduced since the SRP hours are reduced for 2022. Any excess funds might be used for additional programs.

**Old Business:**

- Bobbi was not in attendance to discuss Municode proposal any further. Becky has contacted Level Four Development in Pendleton. They were recommended by Patrick with Dynamic Computer Consulting. They can develop an ADA compliant website for around \$3000. They would program to the same standards that they used for the Pendleton School District. Betty questioned whether there was an annual maintenance fee and those details will be presented at the next meeting. Anne will share the information she found on the standards for meeting ADA requirements.
- The new printer was off-line for a couple of days but back on now. The old printer has not been offered yet.
- When we get the shipping date for the new shelving, we'll send an Arlynda-mail letting patrons know that we'll be closed for a week. The city has expressed interest in the old metal shelving. Anne moved and Margo seconded that we donate the old shelving to the city once the new shelving is installed. The motion passed.
- In order to set up access codes to the new door lock we need an iphone. It would only be for internet. Rachell thinks she has an old one that she would donate.
- Anne took the hot spot to test it out. The instructions still need to be written out. It was suggested that we purchase smaller denomination cards or limit the usage somehow.

The next meeting will be on Sept. 20 19 at 6:00.

The meeting adjourned at 6:50.

Respectfully Submitted,

Becky Doherty, Librarian