

Ione Library District Board Meeting  
August 15, 2022  
Ione Library

The meeting was called to order at 6:00 by Vice-Chairman Betty Rietmann.

Roll was called. Board members present: Betty Rietmann (VC), Margo Sherer and Deb Campbell. Librarian Becky Doherty also attended.

The minutes from the June 20 meeting were approved as presented.

**Financial Report:**

The checking balance as of 7-30 is \$1,668.74 and the reserve fund balance as of 7-30 is \$130,852.28. The County Treasurer is holding \$82,554.60 in our investment account.

**Librarians Report:**

Becky attended SDAO training for special districts in Pendleton on August 3. There was no registration fee. The training covered board duties and responsibilities, ethics, public meetings and records. It was very useful and well presented.

The Library Road Trip has concluded. It brought in a number of people from other libraries but only 4 people from the Ione Library District participated. They did visit all of the libraries in Morrow and Umatilla counties. Overall, it was a successful program and we hope that it will be repeated next year.

No book review has been posted on the website or Facebook as of yet.

**Old Business:**

- The Summer Reading Program has concluded and was very successful. We had between 18 and 24 kids at each session. The coordinator, Kathy Skinner, was very enthusiastic and presented programs on making greeting cards, perler beads and decorating journals. Other programs were music (Rick Drake), Dragon Theater and Border Collies International.
- The board was asked if they would prefer having the monthly packets mail instead of emailed and all would like to keep with email.
- Now that SRP has concluded, the librarians would like to have a class/workshop on Libby. They are hoping to introduce patrons to Libby and help them download and set up a Libby account on their devices. A couple of hours on a Saturday morning is planned with notification going out on the Website, Facebook and Arlynda-mail. The librarians will schedule the event.
- The board revisited the changes to the Collection Development Policy that was discussed in June. If a vote was taken to approve the changes suggested, it wasn't noted in the secretary's minutes. Deb moved and Margo seconded that the changes presented at the June meeting be approved. The vote was unanimous.

**New Business:**

- Margo moved and Deb seconded that, with the conclusion of the program and the receipt of a W-4, the SRP coordinator be paid the agreed upon \$1000. The vote was unanimous to make the payment.
- Last year we approved “student” cards for students going to school in Ione but not a resident of Ione or another district that could issue them a library card. The card would be valid for the school year only. This basically covers Lexington residents. Becky asked if this would extend to preschool and the board agreed that it did.
- The board decided to table discussion of the Discriminatory Workplace Harassment policy until all members were present.

**For the Good of the Order:**

We would like to encourage students to use our library. Becky will talk to the principals after school starts and suggest that classes could visit the library monthly, like the preschool does now. Deb, who is the librarian at the Heppner school, told us some of the things that she does with students in her library. She reads to them; they give book reports and other activities to encourage them to read and participate.

The children’s area needs to be refreshed. The historical pictures will be replaced with colorful posters. The blue table is leaving and the smaller table and chairs discussed earlier will be purchased. The librarians will shop for a bright area rug for the area.

Stephanie Chase, the executive director of LEO, will be visiting on Sept. 14. The board is invited to come and meet her and get questions answered.

Becky, Betty and Kristy are still visiting libraries to get ideas on color schemes, receipt printers and circulation desks.

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

The meeting adjourned at 6:45.

Respectfully Submitted,      Becky Doherty, Librarian