

Ione Library District Board Meeting
October 17, 2022
Ione Library

The meeting was called to order at 6:05 by Chairman Bobbi Childers.

Roll was called. Board members present: Bobbi Childers (C), Betty Rietmann (VC), Anne Morter (T) (by phone) and Deb Campbell. Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the September 19 meeting were approved as presented by unanimous vote.

Financial Report:

The checking balance as of 9-31 is \$10,879.74, the County Investment Fund (CIF) \$66,249.26 and the reserve fund balance as of 9/31 is \$131,473.08. A fiscal year-to-date income and expense report was provided.

Librarians Report:

Russ Fuqua from the Oregon State Library visited earlier in the day. He is the recipient of our statistical report, which is due at the end of the month. His purpose was simply to meet and greet and see the various libraries. He had visited Fossil earlier in the day and was going to be in Pendleton on Tuesday. He was very favorable by our library and enjoyed meeting the librarians. Becky is working on the statistical report and does not anticipate any problem getting it in by the due date. An extension can be requested if there is a problem meeting that date.

Old Business:

- The American Girl doll was donated to the Education Foundation auction and was sold for \$-----.

New Business:

- The board reviewed the Employee Health Care policy. No changes were identified.
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- The board talked about funding Traveling Lantern theatre productions and decided that those productions really don't engage the range of grades that would be viewing them. No productions will be scheduled for this year.
- The board reviewed the Discriminatory Workplace Harassment policy. No changes were suggested.
- Becky has agreed to chair the Scholastic Book Fair and asked if it would be appropriate to dedicate some time during her paid library hours to that purpose. The board agreed that the Book Fair meets with the purpose of the library and that some time could be used for planning.

For the Good of the Order:

- The question of the Ione Community Church preschool building was introduced. The building is no longer being used by the preschool and the church is deciding what to do with it. Becky suggested a letter to the church council be written that expresses our potential interest in the building for a new library site. Bobbi felt that remodeling or rehabbing an old building would ultimately be more trouble/expense than starting from the ground up. Betty moved and Deb seconded that a letter be drafted that simply states that the library district would like to know if the building would even be available to us at some time in the future. Betty, Deb and Anne voted in favor of the letter, Bobbi voted against. The motion passed and Anne will draft the letter.

The next meeting will be on November 21 at 6:00.

The meeting adjourned at 6:30.

Respectfully Submitted, Becky Doherty, Librarian