

Ione Library District Board Meeting
Sept 19, 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), Anne Morter (T) Margo Sherer and Deb Campbell. Librarian Becky Doherty also attended.

Deb moved and Anne seconded that the minutes from the August 15 meeting be approved. A unanimous vote was cast to approve as presented.

Financial Report:

The checking balance as of 8-31 is \$4,583.91, the County Investment Fund (CIF) \$75,072.35 and the reserve fund balance as of 8/31 is \$131,226.46. Since then, \$9000 has been transferred from CFI to checking to cover September expenses. The interest rate must have gone up and we're seeing more significant interest in each of the accounts.

Librarians Report:

Stephanie Chase, the Executive Director, Libraries of Eastern Oregon, visited the library on September 14. She was very informative and appreciative of our library. We were able to share ideas that we had discovered from other libraries (Umatilla and Stanfield) with her and she thought that LEO could build on those ideas.

Becky distributed the Special Districts Administrative Handbooks that were provided free of charge by SDAO.

Becky reported that she, Betty Rietmann, Kristy Crowell and Ann Clabaugh had visited 2 more libraries, making 6 total. Photos have been taken at each library to help in planning future upgrades or painting.

The preschool has started their monthly visits. They'll be visiting on Thursdays and Rachell will treat them to a story, coloring pages and a snack.

The children's area is being updated. The large blue table has been replaced with a smaller table and a colorful area rug has been ordered. Age appropriate posters are being hung in place of the historical photos.

Old Business:

- Library2Go classes, or tutoring was discussed again. The librarians will encourage patrons to come into the library during regular hours or specially scheduled Saturday hours for help on accessing those resources. We need to publicise L2G on our website, Arlynda Mail and the Facebook page. Betty suggested that we go to the school with the information and also to invite school classes to visit the library as a mini-field trip. We need to check the website and update L2G information there, if needed.

- The librarians need to proceed on with the website training and to take an active part in updating the site.
- 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:

- The board reconfirmed that our American Girl doll will be donated to the Ione School Foundation auction.
- 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:

A fall book exchange was mentioned.

The next meeting will be on October 17 at 6:00.

The meeting adjourned at 6:35.

Respectfully Submitted, Becky Doherty, Librarian