

1. Call the Meeting to Order and Roll Call

- ☐ Deb Campbell (C) ☐ Margo Sherer (VC) ☐ Anne Morter (T) ☐ Betty Rietmann
☐ Ann Clabaugh ☐ Becky Doherty (HL) ☐ Rachell Hughes (AL)

Zoom link

Ione Library is inviting you to a scheduled Zoom meeting.

Topic: October Board Meeting

Time: Oct 19, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84585183582?pwd=aPa6Tl0Bb04SDw0EXVSWsJpPB0OMkPq.1>

Meeting ID: 845 8518 3582

Passcode: 965767

2. Approve minutes of Sept 21, 2026 Library District Board Meeting**3. Treasurer's Report**

YTD and Month I/E reports Not available yet

a. Checking balance	\$4,937.46	10/13/26
b. County Investment Fund 662	\$Not Available	9/30/26
c. Building Reserve Fund 686	\$Not Available	9/30/26

4. Librarian's Report

- a. Sink unit and mirror ordered
- b. Cyber security workshop, separate printer, public disconnect
- c. R2R grant submitted and Statistical report in process
- d. Web page updated
- e. Amazon savings
- f. New bulletin board

5. Old Business

- a. Joint programming with school
- b. Unclaimed money
- c. Hispanic Community Engagement: work in progress, ongoing
- d. Patio area and sign

6. New Business

- a. OBOB books (Oregon Battle of the Books)
- b. Phone
- c. Student intern/Friday or Saturday hours

7. For the good of the order**SAFETY COMMITTEE**

January (Employee evaluation)

January, March, June, September (Safety Committee)

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living) December (Salary Adjustment)