

Ione Library District Board Meeting  
April 18, 2022  
Ione Library

The meeting was called to order at 5:55 by Chairman Bobbi Childers.

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

The minutes from the March 21 meeting were approved as presented.

**Financial Report:** The checking balance as of April 11 is \$63,150.69 and the reserve fund balance is \$130,455.00. The payment from Amazon Web Services has not been received. Anne moved and Bobbi seconded a motion that a fund be established with the county for general expenses and that \$50,000 be transferred from checking into that account. The motion was approved with a unanimous vote.

**Librarians Report:**

- The Stanfield librarian has created a fun summer activity called The Library Reading Road Trip and has invited the Morrow County libraries to join with the Umatilla County libraries.
- The replacement piece for the final shelving unit has not been ordered.

**Old Business:**

- Kathy Skinner will meet with Becky on Tuesday to discuss the SRP.
- The book exchange is planned for May 3 from 5-7:30. Tables will be set up to display books on labelled with genres. Bobbi will bring snacks. Posters need to be placed and notices on social media.
- No reading chair has been found. Walkers thought it would take a year if we order one so we'll try to find one on a store floor somewhere.
- The front window was cleaned and then washed with rainex.
- Becky wants to look at the receipt printer other libraries are using before ordering one.
- Future sites for the library were discussed. The pre-school building is a possibility but it is not known if it would even be available. Becky will check on city zoning to see if a library could be sited there.

**New Business:**

- Sections V, VI and VII of the Board Governance Policy was reviewed. The only change is from President to Chair.
- The board discussed the Willow Creek Economic Development Grant and decided not to apply for it at this time. When we have a project and cost estimates we might look at grants.

The next meeting will be on May 16 at 6:00.

The meeting adjourned at 7:00.

Respectfully Submitted, Becky Doherty, Librarian