

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