

Ione Library District Board Meeting
October 21, 2024
Ione Library

The meeting was called to order at 6:07 by Chairperson, Deb Campbell.

Roll was called. Board members present: Bobbi Childers, Deb Campbell, Margo Sherer, Anne Morter and Betty Rietmann. Librarians Becky Doherty and Rachell Hughes also attended

The minutes from the September 16, 2024 meeting were approved as presented.

Financial Report:

The checking balance is \$26,446.26 (10/21/24). The County Investment Fund 662 \$29,565.84 (8/31/24) and the reserve fund 686 \$273,074.07 (8/34/24). An expense report for August and a year to date report were provided. There were no issues.

Librarians Report:

- There were 10 preschoolers on Thursdays. They're a very young group. Rachell is having them do a simple craft each week and Betty is reading to them.
- The statistical report and the Ready2Read grants have been completed and submitted.

Old Business:

- The library renovation will start as soon as we make the first payment and give Brandon a signed contract. Betty moved and Anne seconded that we pay BMC Construction and Remodel \$18,000 for the contracted services and the remainder of the \$34,000 paid as work is completed. The motion passed by a unanimous vote.
- Becky has applied for the Pilcrow grant to acquire more childrens', young reader and young adult books. The grant has been approved and Topic Club will be approached to see if they will pay the matching \$400.

New Business:

- Rather than a supplemental budget, the board agreed to move \$14,000 from the Interfund Transfer to the Capital Outlay line in the general fund. Betty moved and Anne seconded the following resolution:

Resolution No. 2024-04

RESOLUTION TO AMEND BUDGET AND TRANSFER MONEY

Be it Resolved, upon motion by Anne Morter, seconded by Betty Rietmann, that the Board of Directors of the Ione Library District hereby approves the movement of \$14,000 from the Interfund Transfer line to the Capital Outlay line within the general fund.

There being no further business, the meeting was adjourned at 6:31.

Respectfully submitted, Becky Doherty, Librarian