

Ione Library District Board Meeting  
February 20, 2023  
Ione Library

The meeting was called to order at 6:05 by Chair Bobbi Childers.

Roll was called. Board members present: Bobbi Childers (C), Deb Campbell, Betty Rietmann (VC) and Anne Morter (T). Librarian Rachell Hughes also attended.

The minutes from the January 16, 2023 meeting were approved as presented.

**Financial Report:**

The checking balance as of 1/31/23 is \$5,424.71 and 2/12/23 is \$3401.67, the County Investment Fund (CIF) as of 12/31/2023 was \$142,741.26 and the reserve fund balance as of 12/31/22 is \$132,046.03.

**Librarians Report:**

- A second book exchange is planned for May.

**Old Business:**

- The Library2Go/Libby/Sage class was offered January 28. We had 2 patrons come in and sign up with the librarians help.
- The Intellectual Policy review was discussed and approved.
- Build-A-Bear will be Saturday, April 7. There will be 3, 1 ½ hr sessions held.
- An email was sent to John Wombeke for window cleaning.
- The Dino exhibit thru the Museum of Natural and Cultural History will not be happening. Due to space issues.
- Bobbi recommended we check with the State Library regarding materials for the Hispanic/Spanish speaking community. Bobbi also stated that Word has a good translation program.
- Summer Reading Program discussed where it would be held if the floors are being redone. Bobbi mentions possibly using the MPR at the school or the back room of Legion.

**New Business:**

- It's time for employee evaluations. Becky will do a self-evaluation and the board will review.
- The board voted to approve payment of the SDAO Insurance in the amount of \$1827. Bobbi moved and Anne seconded, motion carried.
- Betty moved and Deb seconded that we move \$50,000 from the County Investment Fund to the Library Reserve Fund. Motion passed.

**For the Good of the Order:**

The next meeting will be on March 20, 2023, at 6:00.

The meeting adjourned at 6:45.

Respectfully Submitted,

Rachell Hughes  
Assistant Librarian