

Ione Library District Board Meeting
November 18, 2024
Ione Library

The meeting was called to order at 6:04 by Chairperson, Deb Campbell.

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

The minutes from the October 21, 2024 meeting were approved as presented.

Financial Report:

The checking balance is \$3,092.36 (11/12/24). The County Investment Fund 662 \$16,139.13 (11/7/24) and the reserve fund 686 \$275,200.45 (11/7/24). An expense report for October and a year to date report were provided. There were no issues.

Librarians Report:

- The pre-schoolers are coming twice a month. They have a story time and a simple craft.
- Rachell has been weeding the stacks.
- Sage will be undergoing a program upgrade and we expect to have issues with it that will need to be worked out by the programers.
- Streamline is also doing an upgrade to meet ADA standards.

Old Business:

- The first step in the library renovation has been completed with the painting. We need to pay Brandon the agreed up \$8000. The cabinetry will be installed as soon as it is ready for us.

New Business:

- We have received notice that we were awarded the Pilcrow Grant. The librarians will select the books from the list provided and we will order those books.
- The library has some small shelving units that we no longer use and are surplus. Rachell will post on our FaceBook page that they are available first-come first-serve for anyone coming to the library during regular business hours.
- Becky would like to hire 2 new people as fill-ins. They are Jalene Clabaugh and Chelsea Delacruz. Request for background checks through SDAO will be submitted for both applicants. Chelsea helped get the library torn down and then restored for the painting project. She has also undergone some of the training. Betty moved and Deb seconded that we pay Chelsea for the 6 hours she has worked as fill-in. The motion passed 3-0.
- SDAO has provided an update about Ethics training required for any special district board member who plans to run for reelection in May of 2025. Deb, Margo and Bobbi would need to take that training if the run for reelection. 2 options for training were included in the letter from Meg Spencer.
- Becky reminded the board that cost of living will be on the agenda for December and that they might want to think about how that will be handled ahead of time.

There being no further business, the meeting was adjourned at 643

Respectfully submitted, Becky Doherty, Librarian