

Ione Library District Board Meeting  
May 20, 2024  
Ione Library

The meeting was called to order at 6:10 by Vice Chairperson, Betty Rietmann

Roll was called. Board members present: Deb Campbell, Margo Sherer and Betty Rietmann. Bobbi Childers (C) joined later via zoom. Librarian Becky Doherty also attended

The minutes from the April 15, 2024 meeting were approved as presented.

**Financial Report:**

The checking balance is \$9,413.10 (5/13/24), The County Investment Fund 662 \$48,450.74 (4/30/24) and the reserve fund 686 \$268,716.68 (3/30/24).

**Librarians Report:**

- 2 new display racks have been purchased to better showcase groups of books. They are rather expensive and can be added to as the need arises.
- The computers, printer and wifi are all working.

**Old Business:**

- The plant and seed exchange was held on May 11. Several people attended and it went over well, for a first attempt. In the future we need to have more plants, advertise better and list what we have to offer.
- Jeff Edmundson is very difficult to get ahold of. It seems like an appointment needs to be scheduled since he is often away from his business. We could try other sources for cabinetry if we knew of any. Bobbi suggested a brief ad in the newspaper. She also reminded us that we need to pay the prevailing wage and, depending on the dollar amount of the work to be done, the project might have to be put out to bid. Becky thought that if we separated the project into 3 pieces (cabinetry, painting and carpet) we might fall under the threshold for each component. Liz at the City thinks that the costs might be shared, depending on the amounts. Becky will check with SDAO to find out what the threshold for bids is.
- Planning for the Summer Reading Program is progressing.
- The budget process is moving along. Becky or Anne will send the budget hearing notice to the GT soon for publication on June 5. The hearing will be during our next regular meeting on June 17.

**New Business:**

- The three board members present signed the Authorization for investment for the Morrow County Treasurer.
- Becky asked if we should declare some items that are not used as surplus. They include the 2 ipads, 2 kindles, hot spot, GPS unit and computer camera. It was decided that they have little if any value so we might as well hang on to them.

**For the Good of the Order:**

Bobbi encouraged the librarians to continue to offer training for Libraries 2 Go using the Libby app. Since most folks have devices it makes sense to educate them on how to use our resources using their devices rather making devices available through the library.

There being no further business, the meeting adjourned at 6:40. The next meeting will be on June 17 at 6:00. It will also be the Budget hearing.

Respectfully submitted, Becky Doherty, Librarian