

Ione Library District Board Meeting
9-15-25 Ione Library

The meeting was called to order at 6:00 by Chairperson, Deb Campbell.

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

The minutes from the August 18, 2025 meeting were approved.

Financial Report:

2024-25 YTD and the August I/E reports were provided. There was nothing particularly noteworthy in either report. The checking balance is \$9,992.37 (9/15/25). The County Investment Fund 662 \$32,101.25 and the reserve fund 686 \$298,671.14. The County Treasurer sent a check for \$1,746.51 with the notice that it was SIP money. Our money from the County is generally deposited directly into our accounts so Becky will check to make sure that everything is copacetic.

Librarians Report:

- Becky has submitted the R2R report and the Statistical Report is due on Oct. 31.
- Rachell is cataloguing books and organizing the shelves. The Mommy and Me program on Wednesdays is still going. Attendance varies but is between 1 and 5 kids each week. The fifth graders haven't scheduled their library visit day yet.
- The IMLS funds seem to be safe for the current budget year so there should be no changes to our courier service.

Old Business:

- Becky is still planning on attending the Local Budget Law training in Pendleton on September 24. Ann will also go.

New Business:

- Streamline has told us that extra care needs to be place on our website for ADA compliance. They are offering a service to assist us in that for \$30 per month. Our original cost to Streamline was \$50, then it jumped to \$63 and is now \$145. The board wants to further consider the upgrade. Perhaps checking with BMCC and other libraries to see how they are dealing with the changes. No action was taken.
- SDAO is offering a free Amazon Business membership with Prime benefits. Becky has questions about it and whether everything we typically purchase, books mainly, are covered. Becky will contact our representative and get the answers.

For the Good of the Order:

The carpet needs to be cleaned and Becky will contact O-So-Clean and schedule that in.

Respectfully submitted, Becky Doherty, Librarian