

Ione Library District Board Meeting
June 20, 2022
Ione Library

The meeting was called to order at 6:00 by Chairman Bobbi Childers.

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

The minutes from the May 16 meeting were approved as presented.

Financial Report:

The checking balance as of 5-31 is \$8,956.75 and the reserve fund balance as of 4-30 is \$130,629.47.

Budget Hearing:

The budget hearing was opened at 6:25. The change made to the originally proposed budget that were made by the budget committee at their April 18 meeting were discussed and approved. That change moved \$12,800 from Capital Outlay to the Capital Reserve Fund. The Board approved of that change and made no other changes or revisions. Anne moved and Margo seconded that the 2022-2023 budget be approved as presented. The motion passed with a unanimous vote.

- Anne moved and Betty seconded to approve resolution no. 2022-02, adopting the budget.
- Anne moved and Betty seconded to approve resolution no. 2022-03, that the amounts indicated in the budget be appropriated for the purposes indicated in the budget within the funds presented.
- Anne moved and Deb seconded to approve resolution no. 2022-03, that the district impose the tax provided for in the adopted budget at the rate of \$.25 per \$1000 of assessed value for operations.

The three motions were approved with unanimous votes.

The budget hearing closed.

Librarians Report:

The Library Road Trip is proving popular. Participating libraries are reporting that their patrons are enjoying the challenge. Instead of a bookmark, additional brag tags were purchased and are being given to visitors. Rachell is organizing the juvenile non-fiction section and changing the call numbers to include the Dewey Decimal system indicator. Becky is keeping the summer reading program organized and on track in addition to her usual duties.

Old Business:

- The Summer Reading Program on the 14th ran smoothly and the puppet show was very popular with the kids. 18 kids attended.

- Becky brought a smaller chair to try out in the reading corner.

New Business:

- We reviewed the policies on the Collection Development. A spelling error needs to be corrected and in Guidelines “in all of it’s locations.” needs to be removed. Objections to materials need to be made in writing.
- Anne moved and Deb seconded that the board approve paying the LEO bill. The motion passed unanimously. Anne suggested that LEO and Libraries2Go be promoted. Becky suggested a Saturday morning session be offered where patrons could get help downloading the apps to their devices and signing in...a mini-class.
- We will ask patrons to suggest and review books on Face Book or the website. Becky is recommending a book each month in the library and Rachell said she will do a brief book report on a book monthly.
- In the past the board has not held a meeting in July and August because of scheduling difficulties. Our policy says that officers will be elected in July and that meeting dates be set at that meeting. It was decided to do both of those at this meeting and dispense with the July meeting.
- Nominations were for officers were opened and Margo moved and Deb seconded that we cast a unanimous vote for the existing officers. The motion passed. Officers for the 2022-2023 year will be Bobbi Childers - Chairperson , Betty Rietmann – Vice Chair, Anne Morter – Treasurer
- The board agreed to maintain the current meeting time, being the third Monday at 6:00 at the Ione Library.

The next meeting will be on August 15 at 6:00.

The meeting adjourned at 7:15.

Respectfully Submitted, Becky Doherty, Librarian