Ione Library District Board Meeting
9-21-26 Ione Library

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

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

The minutes from the August 17, 2026 meeting were approved.

Financial Report:

Anne gave the financial report. 2026 I/E report. The checking balance is $7,280.12 (9/10/26). The County Investment Fund 662 $25,521.83 and the reserve fund 686 $349,304.59 (8/30/26).

Librarians Report:

- The sink and mirror for the rest room have been ordered and will be installed whenever Shad has time.
- Becky will attend the Cyber Security workshop in Pendleton on the 30th.
- The R2R grant application has been submitted and Becky is working on the statistical report.
- There is a vacancy on the city council and Becky has applied to fill it. No city business will be conducted during her working hours. Any conflict of interest will be addressed when it occurs.
- We haven't received a bill from Streamline since June. Becky is looking into it but they don't return phone calls.
- Since stopping to write receipts for all cash received, we have collected $140 plus change. All expenditures have been documented. Becky will deposit $125 into our checking account.

Old Business:

- The Hispanic Community Engagement is still in process. Different services that could be provided were discussed. Find a bi-lingual person who could open the library on Friday or Saturday is an option. Finding someone who could help with taxes or medical issues might be attractive. Becky would donate weekend hours to help facilitate additional open hours with the bilingual helper.
- We have finally received word that our claim for unclaimed money has been accepted and we can expect to receive $125 from an ESD voucher and $1 from Liberty Mutual.
- Becky will contact the school about a joint program in the spring. Anne thought that Mary Rietmann would be the person to talk to.

New Business:

- The library sign is in poor shape, probably from being watered. It was suggested that we contact the school to see if they could rehab the sign or construct a new one. The city has asked about replacing the grass in front of the library with stamped concrete. The board discussed placing planters and a seating area there. The issue of the sign would have to be addressed along with the planning for the patio. At this point we have not been asked to contribute anything to the project except our support.

For the Good of the Order:

- A gentleman from the valley has contributed $93 to every library in Oregon that has a Dolly Parton Imagination Library program, the amount needed to pay for 3 children a month for a year. Becky has written a letter of thanks and it was signed by the board and will be mailed.

Deb Campbell adjourned the board meeting at 6:31

Respectfully submitted,
Becky Doherty, Librarian