

Ione Library District Board Meeting
April 15, 2024
Ione Library

The meeting was called to order at 6:11 by Chairperson, Bobbi Childers

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

The minutes from the March 18, 2024 meeting were approved as presented.

Financial Report:

The checking balance is \$14,164.39 (4/8/24), The County Investment Fund 662 \$85,029.61 (3/31/24) and the reserve fund 686 \$242,750.22 (3/31/24). We have ample money to see us through until the end of the year. Betty moved and Margo seconded that we transfer \$25,000 to the reserve fund. 4-0

Librarians Report:

- The seed and plant exchange is scheduled for May 11. Emphasis on “exchange”, not give away. Some supplies have been received. Posters have been placed but waiting until May 1, closer to the event date. Notifications will be sent to Arlynda and to the Facebook and web pages.
- The computers, printer and wifi are all working. Patrick from Dynamic Computer Consulting wants any work on these items to be done by them.
- John Wambeke washed the windows this week.
- Anne and Becky worked on the website earlier in the month.

Old Business:

- Jeff Edmundson has not returned any information about the cabinets. Becky will continue to try to contact him or will stop into his shop in Hermiston. The painting and carpeting are on hold until a firm plan is in place. It was suggested that we work with Janni Allen on paint colors. Sharon Rietmann recently painted her house “Dust Bunny Gray” with white trim and it looks very nice.
- Planning for the Summer Reading Program is progressing.

New Business:

- The budget committee met and a preliminary budget is in place. Anne will make the minor adjustments that were identified and present it at the budget hearing on May 20.

There being no further business, the meeting adjourned at 6:33. The next meeting will be on May 20 at 6:00. It will also be the Budget hearing. The Safety Committee was tabled for April and will meet in May after the board meeting

Respectfully submitted, Becky Doherty, Librarian