

Ione Library District Board Meeting
7-20-26 Ione Library

The meeting was called to order at 6:04 by President Deb Campbell.

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

The minutes from the July 20 2026 meeting were approved.

Financial Report:

Anne was not present to give a financial report in person but the July 2026 I/E report, which is also the 2026-27 YTD report, was shared. There was nothing particularly noteworthy in the report. The checking balance is \$12,192.53 (8/10/26). The County Investment Fund 662 \$35,850.79 and the reserve fund 686 \$347,683.84 (6/30/26).

Librarians Report:

- Still no progress on making the rest room ADA compliant.
- Rachell reported that the Mommy and Me group is still meeting but attendance is low.
- EOU presented a STEM program where the kids made kites. Six kids participated and had a great time. Betty suggested that an article be submitted to the GT with photos.

Old Business:

- The Hispanic Community Engagement is still in process.
- The Summer Reading Program is done for the year. Participation was down for various reasons. All bills have been paid except for the rent for the Legion Hall. Becky will request that Lea, the SRP coordinator, submit a brief report to the board.

New Business:

- The Linn Benton Lincoln ESD is hosting a Cybersecurity Summit in Pendleton on Sept. 30 and have invited the board to attend. Both Ann and Becky are interested and plan on attending.
- Plans are being made for the 2027 SRP. Becky is working on the grant application, that is for \$2000 this year. The board is still willing to put \$2000 towards the program. After school had been in session and things calm down, Becky will contact the school and the Ed Foundation to see if we can partner on the Didgeridoo program.

For the Good of the Order:

- Betty would like to continue to read to the preschoolers twice a month if the school is in agreement. It was suggested that perhaps the kindergarten would also like a story time.

Deb Campbell adjourned the board meeting at 6:28

Respectfully submitted,
Becky Doherty, Librarian