

Ione Library District Board Meeting
January 16, 2023
Ione Library

The meeting was called to order at 6:05 by Chair Bobbi Childers.

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

The minutes from the December 19, 2022 meeting were approved as presented.

Financial Report:

The checking balance as of 12-31 is \$8,330.96, the County Investment Fund (CIF) \$107,353.88 and the reserve fund balance as of 11/30 is \$132,046.03.

Librarians Report:

- A second book exchange is planned for May. No contact has been made with the Hispanic community yet

Old Business:

- The Library2Go/Libby/Sage class will be offered January 28. It has been posted on our website and Facebook and a notice was sent to Arlynda. Posters need to be made and brochures printed.
- The financial management policy review was discussed and approved.
- There was no opposition to the revised Sage Circulation Policy.
- 18 “Build-A-Bear” kits were ordered from Noah’s Ark Workshop. Because they were less expensive we were able to get more bears for the same money that was discussed in the December meeting. Pre-registration will be required and selection of the stuffed animal will be made in order when the registration was received. Two or three workshops will be offered, probably in March, so that the number of kids in each is limited. It will be offered to 3, 4 and 5 year olds first. Each child needs to have an adult.

New Business:

- Rachell gave a presentation on the Museum of Natural and Cultural History dinosaur program. The cost is \$300. Rachell would like to partner with the school and will contact Tracy Johnson. Margo moved and Betty seconded that we proceed with scheduling the program if the school is willing to host it. We would pay the \$300 fee. The motion passed with a unanimous vote. The board hopes that it would be available to the community outside of school hours for at least a couple of evenings. Deb suggested that the Heppner schools might like to visit it as well.
- It’s time for an employee evaluation again but the board is not prepared at this time.
- Kathy Skinner has expressed interest in being the Summer Reading Program coordinator again this year. She will be expected to do more of the work this year. The board would like to have her give them a report after the program is complete.
- Since we have to have a means for the public to attend our meetings and our meeting last over the ½ hour limit for a free zoom account, Bobbi moved and Deb seconded that we

purchase a professional version for \$149. The motion passed. We'll use one of the two library Ipads to stream record the zooms.

- Anne and Betty will have to run for office this year. They can file between Feb. 4 and March 16. The SEL 190 form is available on the Clerk's website

For the Good of the Order:

- Becky will contact John Wombeke to have our windows cleaned this spring.

The next meeting will be on February 20, 2023, at 6:00.

The meeting adjourned at 6:50.

Respectfully Submitted, Becky Doherty, Librarian