

Ione Library District Board Meeting
6-15-26 Ione Library

The meeting was called to order at 6:05 by President Deb Campbell.

Roll was called. Board members present: Deb Campbell, Betty Rietmann, and Anne Morter. Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the May 18 2026 meeting were approved.

The Budget Meeting was opened.

Financial Report:

2025-26 YTD and the May I/E reports were provided. There was nothing particularly noteworthy in either report. The checking balance is \$8,510.71 (6/9/26). The County Investment Fund 662 \$84,644.36 and the reserve fund 686 \$306,177.88 (5/30/26). Anne moved and Deb seconded that \$40,000 be transferred from fund 662 to 686. The motion passed.

Librarians Report:

- There has been no progress on making the rest room ADA compliant. It should be a fairly simple project and will not happen until after the 4th of July.
- Two fill-in librarians are continuing with training. They are Gayle Eynetich and Brayden McNeil will be filling in for Rachell when she goes on vacation in June and July. Both are doing well and their background checks have been received and there are no problems.
- The Heppner Elementary school has sent us 2 Ione children's books that they found in their collection.

Old Business:

- Ann was not present to report on the Hispanic Community Engagement process. She had conveyed that Patrice was not interested in helping and Stephanie McElligott was suggested.
- Lea is progressing with the SRP and notification will be placed on Facebook, our website, an Arlynda Mail and via posters.
- A larger computer monitor has been ordered from DCC **New Business:**
- Lea will be offering a writing workshop for teens on Tuesdays in July. She will use the library in the evening.

New Business:

We have received a State Parks parking pass

For the Good of the Order:

Anne M. cautioned us to be very aware of phishing and scams on our computers especially after the ransom-ware incident that occurred at schools and colleges around finals time.

Becky noted that the budget hearing is in June and we need to publish soon. Ann C. asked for clarification on what the role of the budget committee was vs what the board does at the hearing. The difference is that the BC approves the budget and the board adopts the budget at the hearing.

Deb Campbell adjourned the meeting at 6:43.

Respectfully submitted,
Becky Doherty, Librarian

***Corrected 7/21/26 to reflect meeting opened and closed by Deb Campbell