

Ione Library District Board Meeting
March 21, 2022
Ione Library

The meeting was called to order at 6:00 by Chairman Bobbi Childers.

Roll was called. Board members present: Bobbi Childers (C), Margo Sherer, Deb Campbell and Anne Morter via phone. Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the February 21 meeting were approved as presented.

Financial Report: The checking balance as of March 16 is \$65,348.31 and the reserve fund balance is \$130,454.66. Anne and Bobbi relayed that we can expect an influx of cash due to a payment by Amazon Web Services. As of this date the county has not decided on how to distribute the funds. The board felt that a letter to the court expressing our interest in being a part of that distribution. Bobbi will write the letter. Anne questioned what fiscal year additional payments would be received in and the need for an amended budget to reflect additional income.

Librarians Report:

- There is no courier service during Spring Break so Becky is going to Hermiston on Monday and Wednesday to pick up our inter-library loans. She will submit a request for mileage at the current federal rate of 58.5¢.
- Rachell is revising the call numbers for children's nonfiction. From JUV NONFIC to 3 digit Dewey Decimal and the first 3 letters of the author (J920 ABC).

Old Business:

- Anne has added a couple of links to law references to the website. Streamline will release an update soon. Becky and Rachell are working on the tutorials and need to activate their passwords and continue with the tutorials.
- Sections V, VI and VII of the Board Governance Policy were reviewed. The Replacing the word "President" with "Chairman" where ever it occurs was approved. Everything else looked good and there were no other corrections.
- The book exchange is still planned for a Tuesday in April from 5-7. Books need to be in very good or like new condition. They will be separated by genre (non-fiction, mystery, romance, etc.)
- Bobbi shared a self-evaluation form that the county uses. The evaluations will not be until May since the budget committee meets at the April meeting.
- The shelving is complete!

New Business:

- The budget calendar was presented to the board with Margo moving to approve the calendar as presented. Deb seconded the motion and it passed unanimously. The budget committee was also approved by unanimous vote.
- Becky is looking into the possibility of offering digital magazines. It looks like our access would be through LEO and the Oregon Digital Library Consortium. We're waiting on more information regarding the availability and cost.

- Bobbi suggested that we explore the possibility of acquiring a lot for a future building site. If lots are found we would contact the owners and ask if they would be interested in selling it/them to us. We need to find out if a library could be built in a residential zone.
- Becky has looked for a new reading chair. It was pointed out that it would need to be vinyl or leather so that it could be cleaned.
- The board was in favour of getting a smaller table for the children's area. The blue table is too big for the space. Becky will order a 24" table that will blend in with our shelving. Seating will not be ordered until we have decided on wall colors so that they would match or complement our color scheme.
- Becky will contact John Wambeke about cleaning the front window. After he has cleaned it we will try RainEx, hoping that the water from the sprinklers sheets off.
- While the librarians were not interested in a receipt printer earlier, it now seems like a good idea. Margo moved and Deb seconded that we purchase an Epson receipt printer and a supply of paper. The motion was approved unanimously.

The next meeting will be on April 18 at 6:00. It will be preceded by the Budget Committee meeting at 5:00.

The meeting adjourned at 7:10.

Respectfully Submitted,

Becky Doherty, Librarian