

Ione Library District Board Meeting
February 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) Betty Rietmann (VC), Margo Sherer, Deb Campbell and Anne Morter. Librarian Becky Doherty also attended.

The minutes from the January 24 meeting were approved as presented.

Financial Report: The checking balance as of February 18 is \$86,898.73 and the reserve fund balance is \$110,365.87. Margo moved and Betty seconded that \$20,000 be transferred to the reserve fund. The motion passed unanimously.

Librarians Report:

- The librarians are just doing day to day work. Nothing of consequence to report.

Old Business:

- Becky has started on the Streamline tutorials but they are very time consuming. Anne needs the minutes from January. Bobbi suggested some links that could be added to the website and thought that we could apply for a grant from the Cultural Trust to help enhance the site.
- The reading challenge awarded just one certificate for books read. We'll do another challenge next fall and modify the rules. Suggestions were to open it to all grades and to review the number of books and the prize.
- The book exchange is still planned, maybe for April or May.
- Sections III and IV of the Board Governance Policy was reviewed. Replacing the word "President" with "Chairman" where ever it occurs was approved. In subsection J of Section IV wording was modified from "The agenda shall also be posted at all District library branches" to "...posted at the library." In subsection N the wording was modified to read "Members may participate in meeting vis teleconference..." It was decided that a vote on the changes would take place when the complete Board Governance Policy had been reviewed
- Employee evaluations will take place in March.

New Business:

- Bobbi moved that Anne be appointed as the budget officer. Margo seconded the motion and it passed unanimously. Becky is working on the budget calendar and it will be presented in March

For the Good of the Order:

Anne shared that SDAO has some virtual training that might be of interest.

Becky noted that we need to consider making the library more attractive by making minor changes. The board agreed that the large chair could be replaced with a smaller one, as could the

blue children's table and the chairs. The board is in agreement that we need to maintain 2 public terminals and try to encourage their use. The board would like to have the library painted and perhaps the carpet replaced with

The next meeting will be on March 21 at 6:00.

The meeting adjourned at 6:50.

Respectfully Submitted,

Becky Doherty, Librarian