

Ione Library District Board Meeting  
May 15, 2023  
Ione Library

The meeting was called to order at 6:00 by Vice Chair, Betty Rietmann

Roll was called. Board members present: Bobbi Childers (C), Deb Campbell, and Anne Morter (via zoom) (T). Librarian Becky Doherty also attended.

The minutes from the April 17, 2023 meeting were approved as presented.

**Financial Report:**

The checking balance as of 4/30/23 is \$4028.33, the County Investment Fund (CIF) \$61,159.21 (includes \$276.50 interest) and the reserve fund balance is \$209,536.11 (includes \$637.10 interest). All of the \$75,000 that were approved to be moved to the reserve fund had been transferred. The state has revised it's system for payroll reporting and it should be an improvement.

**Librarians Report:**

- The 4 new chairs have been delivered and the 3 old card table chairs were given to the city.
- The Library Road Trip will be different this year. Each library will be responsible for creating their own raffle box. The format is a bingo card with the squares being libraries and library-oriented activities.
- Becky would like to run another reading challenge. Details to be determined.

**Old Business:**

- The employee evaluation was tabled until the June meeting. The ORS needs to be on the agenda.
- The 4<sup>th</sup> of July book "sale" will be held at the library. Signs will be posted and we will ask that it be announced a couple of times throughout the day.
- Planning for the Summer Reading Program seems to be progressing well.

**New Business:**

- The budget hearing is still scheduled for June
- Walmart had donated a pallet of items for the Summer Reading Program. There are 2 basketballs, 15 boxes of sidewalk chalk, 10 large paint canvases, 8 large turbo man action toys and 16 cases of coloring books. We will make stickers for some of the coloring books promoting our summer reading program and give them out at the 4<sup>th</sup> of July.
- The library card policy was reviewed. No changes were identified. Bobbi moved and Deb seconded that we accept the policy as presented.

**For the Good of the Order:**

- The lease with the City for our space expires June 30. The City has offered a new 2 year lease with a rent increase from \$175 a month to \$325. The Board would like to attend the

next city council meeting and ask for details on how that amount was arrived at. They would also like to point out that we were not notified that the lease would be an issue (there is no agenda for the May meeting posted on their website) and that we are at the end of the 2023-24 budget process. The board would also like to have a term longer than 2 years. Only 2 board members can attend to avoid the public meeting rules. Anne and Bobbi volunteered.

The next meeting will be on June 19, 2023, at 6:00.

The meeting adjourned at 6:50.

Respectfully Submitted,

Becky Doherty  
Librarian