

Ione Library District Board Meeting
June 19, 2023
Ione Library

The meeting was called to order at 6:05 by Chairperson, Bobbi Childers

Roll was called. Board members present: Bobbi Childers (C), Betty Rietmann (VC), Anne Morter (T), Margo Sherer and Deb Campbell. Librarian Becky Doherty also attended.

The Budget Hearing was opened. There is one change to be made to the budget approved by the committee. Money to cover the increased rent will be moved into the appropriate line. The board unanimously approved the budget with that line-item change.

The minutes from the May 15, 2023 meeting were approved as presented.

Financial Report:

The checking balance is \$9,731.17, the County Investment Fund (CIF) \$51,832.30 and the reserve fund balance is \$210,282.46. We are nearing the end of our fiscal year and will attempt to make no more purchases.

Librarians Report:

- The Library Road Trip has begun. Ione will be purchasing Amazon gift cards for our raffle. Every vertical and horizontal line completed will earn one raffle ticket. A blackout earns 10 tickets. The Grand Prize Blackout drawing will be for \$100. 3 additional tickets will be drawn for \$10 prizes.

Old Business:

- The employee evaluation was conducted. The overall consensus was that the librarian is doing a good job. bled until the June meeting. Bobbi suggested that more effort be put into making the library more inviting through holiday decorations. 4-H and the fair could also be acknowledged with decorations. 4-H members might also be invited to the library to work on record books.
- The 4th of July book "sale" will be held at the library. Signs will be posted and notices be placed on Facebook. Books will be offered for an optional donation. The board will set up the sale and it will run concurrently with Bingo (2-4).
- The first week of the Summer Reading Program went well with 23 kids attending.
- Bobbi, Anne and Becky will attending the next Ione City Council meeting to discuss the Lease and the significant raise in the monthly rent (from \$175 to \$325.) Of particular interest is what the raise was based on and why we weren't notified that the lease would be under discussion.

New Business:

- SDAO has a data base update and a service agreement. The board agreed that the librarian should pursue that.
-

- LEO has raised our dues to \$783. The board feels that LEO provides a valuable service to our patrons and we will continue to pay the yearly dues.
- Some of the coloring books donated by Walmart will be distributed at the 4th of July celebration. Becky will make labels acknowledging the Walmart donation and the summer reading program.

The Budget Hearing was closed.

The next meeting will be on July 17, 2023, at 6:00.

The meeting adjourned at 6:50.

Respectfully Submitted,

Becky Doherty
Librarian