Ione Library District Board Meeting
10-19-26 Ione Library

The meeting was called to order at 6:00 by President Deb Campbell.

Roll was called. Board members present: Deb Campbell, Margo Sherer, Betty Rietmann, Anne Morter (Zoom) and Ann Clabaugh. Librarians Becky Doherty and Rachell Hughes also attended.

The minutes from the September 21, 2026 meeting were approved as corrected.

Financial Report:

Anne gave the financial report. The checking balance is $7,937.46 (10/13/26). The County Investment Fund 662 $25,591.91 and the reserve fund 686 $350,069.26 (9/30/26).

Librarians Report:

- The sink and mirror for the rest room have been ordered and will be installed whenever Shad has time.
- Becky attended the Cyber Security workshop in Pendleton and recommends that a printer for the 2 public terminals be acquired and that no public printing be done on the main printer. Also, be sure that the public terminals can't access the main computer.
- The R2R grant application and statistical report have been submitted.
- Anne and Becky have worked on updating the website and deleting old images.
- We haven't received a bill from Streamline since June. We have also received a letter from someone that sounds like it is phishing to get us to pay for cleaning our website. Becky needs to contact SDAO and see if they can help.
- Becky presented a report that shows that we are saving money by having an Amazon Business account. SDAO provides it for no charge and it has just renewed for another year.
- Rachell has put a new, colorful, bulletin board in the library and will maintain it with seasonal or holiday themed displays.
- Anne moved and Betty seconded that the terminal that was replaced a couple of month ago be declared surplus. The vote was unanimous. Becky will offer it to the city or other non-commercial entities.

Old Business:

- The Hispanic Community Engagement is still in process. A job description for a bilingual student intern has been developed and we will try to find someone who can work in the library on Fridays or Saturdays for a few hours at $15 an hour.
- We have finally received the $126 unclaimed funds from the state.
- Becky has talked to Mary Rietmann about joint program in the spring. Ann thought that Mary Rietmann is the contact person and will contact her.
- The grass in front of and to the side of the library has been removed and the area concreted. City rehabbed our library sign and installed it. The library would like to make the area visually inviting to the public, perhaps with planters, a seating/reading area and something that delineates the library/city area from the sidewalk. Stencils may be an option and as is putting the little library in front.

New Business:

- Ione will be fielding 2 or 3 OBOB teams this year. There are 16 titles on the 3-5 division list. Our library has 4 and Becky will order the remaining 12 from Amazon. The cost will be around $100 and the books will be reserved for the OBOB teams for now and added to the general collections when the competition is completed.
- The librarians are very unhappy with the T-Mobile phone and service and Becky has asked that we switch to Verizon if they can port our phone number. Becky has a home phone wireless converter and will purchase a cordless home phone from Amazon and will have a better phone set up.

For the Good of the Order:

Deb Campbell adjourned the board meeting at 6:41

Respectfully submitted,
Becky Doherty, Librarian