

Ione Library District Board Meeting  
December 19, 2022  
Ione Library

The meeting was called to order at 6:05 by Vice-Chair Betty Rietmann.

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

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

### **Financial Report:**

The checking balance as of 11-30 is \$12,496.87, the County Investment Fund (CIF) \$107,353.88 and the reserve fund balance as of 11/30 is \$132,046.03. A fiscal year-to-date income and expense report and check register were provided. Jaylene Papineau was unable to attend the meeting but will be placed on the agenda for January. Margo moved and Anne seconded that we request that the Morrow County Treasurer transfer funds between the county investment fund and our checking account when funds are requested. A unanimous vote was cast in favor of the motion.

### **Librarians Report:**

- The statistical report has been submitted timely. Becky shared some of the statistics that dealt with our library patronage and usage with the board. It was noted that we have no Spanish language materials in the Ione library. An effort will be made to connect with the Hispanic community and encourage them to use the library. Becky will contact someone to translate an invitation to use the library. She will also contact the Boardman or Irrigon libraries to get some recommendations of Spanish language books that we might purchase.

### **Old Business:**

- The Library2Go/Libby/Sage class is still planned to be offered in January. People may have received new devices for Christmas and need help with the apps and navigation within the app.
- The financial management policy review has been tabled until January.
- There was no opposition to the revised Sage Circulation Policy.
- The 2022 PTO adjustment has been issued to the librarians.

### **New Business:**

- Gorge Net is offering an upgrade with faster speeds that will accommodate heavier usage. We have had no complaints about our internet and see no reason to upgrade at this time.
- Becky has installed Microsoft Publisher on her home computer and suggest that we get it for the library. It comes as part of the Microsoft Office bundle so a new version of

Office, with Publisher as part of the bundle, will be purchased and installed. Some research will be required.

**For the Good of the Order:**

- Becky asked the board if they would support a “build-a-bear” workshop with the library paying at least half of the cost of materials. The cost for 10 “bears” would be in the neighborhood of \$250 when shipping was included. The board supported the idea and agreed to cover the total cost of the materials. Becky and Rachell will order the “bears” from Noah’s Ark Workshop and figure out how to organize and run the workshop.
- SDAO has requested that we submit a docu-sign letter expressed our interest in a compensation discount program that could reduce our SAIF rates. There is no commitment from SAIF or SDAO. The board has no problem with signing the letter.
- Apparently we need to offer zoom access for our meeting on the website. We need to find a camera or use an ipad.

The next meeting will be on January 16, 2023, at 6:00.

The meeting adjourned at 6:40.

Respectfully Submitted,      Becky Doherty, Librarian