

Ione Library District Board Meeting
1-19-26 Ione Library

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

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

The minutes from the December 15, 2025 meeting were approved.

Financial Report:

2025-26 YTD and the December I/E reports were provided. There was nothing particularly noteworthy in either report. The checking balance is \$7,490.39 (1/13/26). The County Investment Fund 662 \$60,218.48 and the reserve fund 686 \$303,105.88 (1/12/26). 4th quarter withholdings will be due soon.

Librarians Report:

- Rachell is wrote responses to the letters to Santa Claus. It seems to have gone well and we can do it again next year if Rachell is willing.
- We have not heard anything on the unclaimed money claim that was submitted to the state.
- We have several of the build-a-bears left and Becky will have the 6 preschoolers build them. Each child will need a helper.

Old Business:

- Since the Summer Reading Program was reduced to 4 weeks the Library District reduced the amount the contribute by \$1250 Becky is trying to use that money to contract with programs that could be presented the last week of June and the first week of August. Didgeridoo would cost \$1000. Becky is trying to see if the school can get funding from the Education Foundation to cover half of that cost and present the program to the Elementary students at the school.

New Business:

- The employee evaluation is scheduled for this meeting. Becky has requested that the evaluation be conducted at the next board meeting and the board was willing to do that.
- Becky let the board know that she has arranged for a fill-in librarian to cover Feb. 16 and 17. The next board meeting is on Feb. 16. The board discussed changing the date but decided to skip the February meeting. A notice to that effect needs to be placed on the usual boards.

For the Good of the Order:

Notice was received from the State that funding is fairly secure for the 2026 year.

President Deb Campbell adjourned the meeting at 6:17.

Respectfully submitted,
Becky Doherty, Librarian