

1. Call the Meeting to Order and Roll Call

- Deb Campbell (C) Margo Sherer (VC) Anne Morter (T) Betty Rietmann
- Bobbi Childers Becky Doherty (HL) Rachell Hughes (AL)

Zoom link:

Ione Library is inviting you to a scheduled Zoom meeting.

Topic: February Board Meeting

Time: Feb 17, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82464653677?pwd=aX2aifk1nXupaLI3jSVHIFVRqFTGou.1>

Meeting ID: 824 6465 3677

Passcode: 086298

2. Approve minutes of January 20, 2025 Library District Board Meeting

3. Treasurer's Report

YTD and Month I/E reports not yet available

- a. Checking balance \$ 4,058.09 (2-10-25)
- b. County Investment Fund 662 \$ 72,403.30 (12-31-24) (168.19 interest) Update not yet available.
- c. Building Reserve Fund 686 \$ 277,123.47 (12-31-24) (\$1,038.53 interest) Update not yet available.

4. Librarian's Report

- a. Pilcrow grant books received
- b. Reorganizing shelving locations
- c. Discover and Go

5. Old Business

- a. Ad for Fill ins and srp coordinator
- b. Employee evaluation

6. New Business

- a. Surge protector with battery backup and computer switch
- b. Line on printed pages
- c. Blinds or shade for front window
- d.

7. For the good of the order

January (Employee evaluation)

January, April, June, September (Safety Committee)

July (Election of Officers: Board Governance Policy page 2)

July (Resolution to set meeting day and time: Board Governance Policy page 4)

November/December (Cost of Living)

December (Salary Adjustment)