

Ione Library District Board Meeting
May 16, 2022
Ione Library

The meeting was called to order at 6:00 by Chairman Bobbi Childers.

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

The minutes from the April 18 meeting were approved as presented.

Financial Report: The checking balance as of May 12 is \$42,473 and the reserve fund balance is \$130,629.47. The County Investment Fund account is \$50,000. Bobbi asked if a monthly expense report can be provided rather than a fiscal year report. Anne will do that. Margo moved and Betty seconded a motion to transfer a portion of our money to the County Investment Fund. The motion was approved by unanimous vote.

Librarians Report:

- We have not received the supplies for the Library Road Trip. No small take aways have been located. Becky will make a book mark as a take away.

Old Business:

- The Summer Reading Program planning is progressing. Registrations will be given to the school to be sent home with the kids. The Library District will provide the snacks. We would welcome any volunteers.
- The book exchange was held on May 13 and was a success. We had 14 people attend and estimate that 50 books exchanged hands.
- The reading chair topic is on hold, as is the receipt printer.

New Business:

- We reviewed the policies on the Library Mission, Bulletin Board and Code of Conduct. The only change was to add wording pertaining to food and beverages in the library.
- The Amazon Windfall check has been received and has been transferred to the County Investment Fund account.
- Our membership in the Junior Library Guild was discussed. The librarians reported that, while they are nice books, they are rarely checked out. It was decided that we would suspend out subscription to JLG and put that money towards books that would be more attractive to the young readers. Graphic novels seem to be popular with both the young readers and the young adults. Betty moved and Anne seconded a motion to discontinue our membership and it was passed with a unanimous vote.
- Anne proposed a resolution and order that our funds be automatically deposited into our County Investment Fund by the County Treasurer rather than be distributed to us by check. These funds would be accessed by request. Betty seconded the proposal and it passed by unanimous vote.

The regular board meeting recessed for an executive board meeting at 6:45. The regular meeting resumed at 7:30.

The results of the employee review were accepted by the board and the employee.

The next meeting will be on June20 at 6:00.

The meeting adjourned at 7:45.

Respectfully Submitted, Becky Doherty, Librarian