

Ione Library District Board Meeting  
October 16, 2023  
Ione Library

The meeting was called to order at 6:05 by Vice-Chairperson, Betty Rietmann

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

The minutes from the September 18, 2023 meeting were approved as presented.

**Financial Report:**

The checking balance is \$3,635.83 (10/15/23), the County Investment Fund (CIF) \$44,013.30 and the reserve fund balance is \$212,963.35 (10/15/23). \$12,000 will be transferred to checking to cover anticipated expenses. The board noted that interest is not accruing as quickly as a few months ago and wondered if that was because rates are just lowering or if the investment pool is smaller and earning a lower rate. Anne will try to contact the county treasurer and find out.

**Librarians Report:**

- The librarians are preparing for Halloween. 100 bags have been prepared for the school trick-or-treaters. Leftover prizes from prior summer reading programs have been added to the candy bag. A coloring book will also be given out.

**Old Business:**

- Painting and updating the library was discussed. The city will pay to have the carpet replaced. They would like to use the carpet tiles. These could be placed up to the book shelves and if the shelves are moved at a later time the exposed area could be updated with the tiles. The DVD shelf needs to be replaced with something more functional. Betty Rietmann moved and Margo seconded that Becky and Deb explore removing the existing shelves and contacting carpenters for estimates on new shelving. The vote was unanimous. Becky, Kristy and Betty will visit more libraries to get color ideas.

**New Business:**

- Our Sage membership dues are due. They are \$1,870 for 2023-24.
- The policy review (Personal Services and Privacy) were tabled until the next meeting.

The next meeting will be on November 20, 2023, at 6:00.

The meeting adjourned at 6:38.

Respectfully Submitted,

Becky Doherty  
Librarian