

Ione Library District Board Meeting
June 17, 2024
Ione Library

The meeting was called to order at 6:07 by Vice Chairperson, Betty Rietmann

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

The minutes from the May 20, 2024 meeting were approved as presented.

The notice for the budget hearing was not published in time so the hearing that was originally scheduled for June 17 was rescheduled for June 24.

Financial Report:

The checking balance is \$6878.91 (6/10/24), The County Investment Fund 662 \$49,081.59 (5/31/24) and the reserve fund 686 \$269,813.71 (5/31/24).

Librarians Report:

- Magazines are now available on Libby. Becky will post on our website, facebook and send a notice to Arlynda.
- The City is donating their water dispenser to us. Rachell has volunteered to purchase the water bottles from the city.

Old Business:

- Becky will contact Betty Rietmann for the name and phone number of another contractor. Becky has not had any luck with Jeff Edmundson for the south wall changes.
- Summer reading program is starting tomorrow. Rachell reports that she is ready to go. The Topic Club donated \$200 to be used for snacks. Becky purchased some snack supplies at Costco to get us through the first couple of weeks and will be reimbursed.

New Business:

- Anne responded to a letter from the state concerning our self audit report. They required that we increase our surety bond because of the amount of money we have in our reserve fund. Anne increased that bond to \$100,000. They were also unclear on the transfer of money from our regular fund to our reserve fund. That has been reconciled and all is good.
- LEO has announced the Discover and Go Library Passes. Passes to Maryhill, the Columbia Gorge Discovery Center, High Desert Museum and OMSI, as well as parking passes to the Oregon State Parks, can be checked out through the LEO website.

There being no further business, the meeting adjourned at 6:35. The next meeting will be on July 15 at 6:00.

Respectfully submitted, Becky Doherty, Librarian