

Ione Library District Board Meeting  
August 19, 2024  
Ione Library

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

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

The minutes from the July 15, 2024 meeting were approved as presented.

### **Financial Report:**

The checking balance is \$7,943.16 (8/12/24), The County Investment Fund 662 \$40,337.23 (7/30/24) and the reserve fund 686 \$271,965.93 (7/30/24). The end of year report for 23-24 was provided as was the monthly report for July.

### **Librarians Report:**

- We have a new door lock. It can be opened by key, fingerprint or code. Anne was given access to the new lock.
- The librarians are both taking cataloguing refresher courses. Some things have changed since they were certified. Rachell has expressed interest in upgrading her cataloguing classification.
- Becky is working on the statistical report and the Ready to Read grant. Rachell has been going through the adult fiction stacks, preparing to do some discarding. The criteria for discarding a book includes condition of the book, popularity of the book and availability of the book in the Sage system

### **Old Business:**

- Brandon Crawford has submitted a bid to remodel the cabinetry along the south wall and to have the library painted. Bobbi pointed out that we need additional bids and Becky will put that invitation out to two more contractors soon. Betty, Margo and Becky met with Brandon earlier and were very impressed with him. We hope to have his bid soon. Becky sent the city an update of our plans. It was discussed at the City Council meeting last Monday and met with their approval. The city was asked if they would cost share in any of the costs and they declined, citing higher than expected expenses they've incurred on the sewer project.
- Rachell presented her report as the summer reading program coordinator. The board accepted the report and authorized that payment for that position be made. The board would like to have a more detailed description of the duties of the coordinator. Becky noted that she had contacted several other libraries in the area and they all run their SRP for 1 hour, except for Stanfield. That does not include any time for snacks or for visiting the library.

### **New Business:**

- Becky presented a short version of the BOLI requirements for lunch and rest breaks. Our librarians are entitled to one 10-minute paid break on Mondays and Wednesday and two on Tuesdays and Thursdays. An unpaid 30-minute lunch break is normally called for on Tuesdays and Thursdays because of the longer workday, but there is a provision for that half hour to be paid if it presents a hardship on the employer. Both Becky and Rachell would rather take their paid lunch at the library and not close the library or change the hours. That break would be paid as normal.

**For the Good of the Order:**

- We want to attract more children to the library. Rachell will contact the school to see if the preschool and/or kindergarten can visit our library for a story “hour”. An option would be for someone from our library visit the school for stories. Chelsie Geer has talked to Becky about having her class visit the library on Fridays when they have school.

There being no further business, the meeting was adjourned at 6:45.

Respectfully submitted,  
Becky Doherty, Librarian