

Ione Library District Board Meeting  
July 15, 2024  
Ione Library

The meeting was called to order at 6:00 by Chairperson, Bobbi Childers

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

The minutes from the June 17, 2024 meeting were approved as presented.

**Financial Report:**

The checking balance is \$4,478.49 (7/12/24), The County Investment Fund 662 \$49,349.51 (6/30/24) and the reserve fund 686 \$270,872.27 (6/30/24).

**Librarians Report:**

- We have 12 “critters” and will schedule another Build A Critter workshop. It will be a first come/first served basis for children up to 9. Children who participated in the first workshop will not be allowed to be in this second workshop. Tentatively it will be held in the first part of August.

**Old Business:**

- Becky has the name and number of the contractor recommended by Betty R. but has not contacted him yet. She will before the next meeting. It would be nice if the contractor could look at the library and perhaps make suggestions.
- Summer reading program is going well. There are 30 kids registered and Rachell reports an average attendance of 25. Rachell would like to reduce the time to 1 hour while Becky feels that 1 ½ hours is more appropriate. Becky will poll some of the other counties to see how they run their SRP. Rachell feels that the Border Collies program was much too expensive and shouldn't be contracted again. Becky wanted to discuss the program later with Rachell but Rachell felt that she was being disrespected and talked down to. The board decided to convene an executive session on Wednesday, July 24 at 6 pm to resolve the conflict.

**New Business:**

- Our policy requires that during the regular meeting in July the date and time of the regularly scheduled monthly meeting be set by resolution. Betty moved and Margo seconded that we continue to hold the regular monthly meeting on the third Monday at 6 pm. The vote was 4-0 in favor.
- The Policy also requires that nominations for Chairman and Vice-Chairman shall be taken from the floor during the first regular meeting in July. Deb was nominated as Chairman and Margo as Vice-Chairman. The vote was 4-0 in favor of those nominees. Ann will continue as Treasurer and Becky, as library director, shall serve as Secretary.

There being no further business, the meeting adjourned at 6:35. The next meeting will be a special Executive meeting on July 24 and the regular meeting will be held on August 19 at 6:00.

Respectfully submitted, Becky Doherty, Librarian