

Ione Library District Board Meeting
4-20-26 Ione Library

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

Roll was called. Board members present: Deb Campbell, Margo Sherer, Ann Clabaugh, Betty Rietmann, and Anne Morter. Librarian Becky Doherty also attended.

The minutes from the March 16, 2026 meeting were approved.

Financial Report:

2025-26 YTD and the December I/E reports were provided. There was nothing particularly noteworthy in either report. The checking balance is \$6,730.12 (4/14/26). The County Investment Fund 662 \$82,293 and the reserve fund 686 \$305,410.89 (3/31/26).

Librarians Report:

- Rachell has updated her cataloguing certificate by completing the online tutorials.
- We have 2 chairs that need to be disposed of. One is a folding chair with cracks and the other is the library task chair. We would like to take them to the dumpster. The board has no objections.
- We will not be hosting a plant exchange this year. Participation has been disappointing the last 2 years.

Old Business:

- The STEM program from EOU will be scheduled for August. There is no charge for the program.
- Ann would like to involve Cyd McElligott in the Hispanic Community Engagement process. She is hoping to get an internship with the school to help with the process. The intern would need to speak Spanish to engage the Hispanic population. It is possible that some Friday hours could be dedicated to drawing the Hispanic people in. We would hope that they could be taught to order materials through the ILL and Libraries 2 Go.

New Business:

- Two people have applied for the fill-in librarian position. Gayle Eynetich and Brayden McNeil are both interested. The board approved hiring both people pending a successful background check and training.
- The library's phone number must be ported before May 1 to keep our existing phone number. An OOMA Wi-Fi phone has been ordered to take the place of the home based Wi-Fi phone.
- Becky reported that the goals she set for her employee evaluation learning about Doc Access, updating her cataloguing skills, cleaning out the old files and maintaining a better relationship with Rachell. She has not been successful with the Doc Access and cataloguing.
- The County is requiring an Authorization to Invest Funds to be approved by the Board. Deb moved and Anne seconded a motion to grant that authorization. The vote was unanimous.

For the Good of the Order:

The board noted that the 2 public computers are outdated and can not be updated to Windows 11. Becky was instructed to obtain a bid from DCC for 2 computers and a new, larger monitor for the main desk.

President Deb Campbell adjourned the meeting at 6:32.

Respectfully submitted,
Becky Doherty, Librarian

- The library's phone number has been ported to a cell phone through US Cellular/T-Mobile. A Wi-Fi phone was ordered through Amazon but we were not able to get it connected. The Amazon phone was returned. The cell phone was free. We were changed to a business account and our monthly bill will probably increase from \$30 to \$45.