

## ONTARIO LIBRARY DISTRICT BOARD MINUTES

August 13, 2026

5:00 p.m

Roll Call: Jean Findley \_\_\_\_\_ Randall Kirby \_\_\_\_\_ Patricia Maldonado \_\_\_\_\_ Siri Jackman \_\_\_\_\_ Deanna Pobanz \_\_\_\_\_  
Beulah Carroll \_\_\_\_\_ Darlyne Johnson \_\_\_\_\_

Siri Jackman and Deanna Pobanz were excused. Patricia Maldonado attended by telephone.

### ATTENDES ON ZOOM- 0

The meeting was called to order by Board Co-Chair Randall Kirby at 5: 00.

1. Public and Staff comments
  - No comments at this time.
2. Motion to adopt the entire agenda.
  - Jean Findley made a motion to adopt the entire agenda and Patricia Maldonado seconded the motion. Randall Kirby was in favor. Motion carried. 3/0.
3. Motion to adopt the minutes as printed.

Patricia Maldonado made a motion to adopt the minutes as printed and Jean Findley seconded the motion. Randall Kirby was in favor. Motion carried. 3/0.
4. Motion to pay the bills as printed.
  - Jean Findley made a motion to accept the bills as printed and Patricia Maldonado seconded the motion. Randall Kirby was in favor. Motion carried. 3/0.
5. Unfinished Business:
  1. Update on the Library
    - a. The library had no issues this past month but is doing fine overall.
    - b. Working on the audit. Paper work sent to the auditor. He will now let us know what we are missing and what others items he needs to complete the audit.
    - c. Bookmobile was at the fair. The fair was not attended very well. The bookmobile had 300 plus attendees.
    - d. Summer reading went well. We did have a decrease in participants.
    - e. Author night will be August 24 at 5:30 p.m. till 8:00 p.m. It is a work in progress. We have 24 plus authors from the Treasure Valley area. There are authors of all genres being represented.

- f. Jean Findley reported on the progress of the outside planters. She met with Susan Kurtz and discussed the issue of the the two plants that have died. She suggested talking to Grass Roots to verify that the sprinklers are working in that area. Darlyne will talk to Grass Roots. The two plants will be replaced in the spring. Thank you Jean for your work on this project.

6. New Business:

- a.. Anything else to be brought before the board.

We have had a request for use of the meeting room weekly. This would be 1-2 hours doing hobbies, reading books ect.

A place to come for individuals to do these things. They would have to sign the form for the use of the room and follow all of the rules that the library has set for the usage of the room. They would be responsible for any damage ect.

The board decided to do this with a follow up to see how it is working especially to see how it will affect the availability of the room for other groups and to be sure they are following the rules.

There not being anything else the meeting was adjourned at 5:09.

Next board meeting will be September 10 at 5 p.m.

Attest

Darlyne Johnson