

ONTARIO LIBRARY DISTRICT BOARD MINUTES

November 14, 2024

5 p.m.

Roll Call: Lynelle Christiani ___ Jean Findley _____ Randall Kirby _____ Patricia Maldonado _____ Siri Jackman _____ Darlyne Johnson _____ Beulah Carroll _____

ATEENDES ON ZOOM- 0

The meeting was called to order by Board Chair, Patricia Maldonado at 5:00.

1. Public and Staff comments
 - No comments at this time.
2. Motion to adopt the entire agenda.
 - Lynelle Christiani made a motion to adopt the entire agenda and Jean Findley seconded the motion. All were in favor. 5/0.
3. Motion to adopt the minutes as printed.
 - Jean Findley made a motion to adopt the minutes as printed and Randall Kirby seconded the motion. All were in favor. 5/0.
4. Motion to pay the bills as printed.
 - Siri Jackman made a motion to accept the bills and Randall Kirby seconded the motion. All were in favor. 5/0.
5. Unfinished Business:

Audit With Brian Richins.

Brian explained the audit in detail to the board. He talked about the revenue and the expenses. The library spent about the same as it did last year except for the new bookmobile, which made the money we had go down the \$496,000 to purchase it. Property taxes went down. Over all everything was good. We did not have any negative issues to report to the Secretary of State. It was a clean report. He did suggest to work on the Turnbull fund to fix it so we can generate some interest. It was suggested to call it an endowment. He also reminded us to make sure we put our extra money over the amount the government will pay on in the LGIP account until we need it. He was happy with the audit.

A. Update on Library

The library overall seems to be doing fine.

- a. The furnace did have some issues but seems to be doing fine now. We will keep a watch on the thermostats.

Mackey's has been reserved for December 12 and will send us a menu to choose from. The board requested that Darlyn email them with the list.

- b. Parking Lot

The parking lot was started last Thursday. They hope to have the sidewalks, ramp and parking lot done by the end of the month.

- c. Old Bookmobile

The old bookmobile was sold for \$750. The legal papers have been signed. The title has been signed and Justin Apodaca will pick it up Friday the 15th.

- d. David Barron -Meeting room.

David Barron would like to use the meeting room again for his no smoking seminar. After some discussion and the fact that the seminar was advertised as the library hosting it, which the library did not host the seminar, the board decided to redo the policy for meeting room usage. Darlyne was asked to let David Barron know this and we will look at a new policy next board meeting. Darlyne will contact SDAQ legal department to see how we need to word the policy to cover the library with liability issues.

6. New Business

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

Lynelle Christiani asked about staff wages. Asked about pay increases. Staff receives a increase every year depending on what the cost of living index is going to be and if the budget can handle a pay increase. Darlyne said she noticed the cost of living is purposed to be 2.5 % .

There being no other business the meeting was adjourned at 5:43..

Attest

Darlyne Johnson