

# ONTARIO LIBRARY DISTRICT BOARD MINUTES

September 14, 2023

Roll Call: Lynelle Christiani \_\_\_Jean Findley\_\_\_\_\_ Randall Kirby \_\_\_\_\_ Patricia Maldonado \_\_\_\_\_Siri Jackman \_\_\_\_\_Darlyne Johnson\_\_\_\_\_ Beulah Carroll\_\_\_\_\_

Board Members Present 4.0. Siri Jackman was excused.

ATEENDES ON ZOOM- 0

The meeting was called to order by Board Chair, Patricia Maldonado at 5:02.

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. 3/0.
3. Motion to adopt the minutes as printed.
  - Jean Findley made a motion to adopt the minutes as printed and Lynelle Christiani seconded the motion.  
All were in favor. 3/0.
4. Motion to pay the bills as printed.
  - Lynelle Christiani made a motion to accept the bills as printed and Jean Findley seconded the motion. All were in favor. 3/0.
5. Unfinished Business:
  - a. Update on Library
    1. The library seems to be doing fine.
      - a. The alarm system is finished. We are waiting to get our information back from them and then do a walk through with the Fire Chief to see what other things we need to do to keep current.
      - b. The library is working on the Stowe, Turnbull and Ready to Read bank accounts.
      - c. We had received no information on the audit, so I called and talked to Christopher. They have been really busy so have not even started our audit.
      - d. The library is working on the meeting room schedule.
      - e. We have a Traveling Lantern program on the 8<sup>th</sup> of November and an Open house on the 10<sup>th</sup> of November. Rick Steber, an Oregon author, will be here. The Friends are helping with volunteers and funding.
      - f. Friends are going to help purchase a larger printer. Darlyne is working with Andy Shimojima at Allied.
      - g. Inventory is going well.
      - h. Jani and Darlyne are working on the bookmobile update.
      - i. The library is working on getting the parking lot lines redone.
      - j. The library is looking at getting some of the outside of the building painted.

6. New Business
7. Anything else to be brought before the board.
  - a. Jean Findley suggested that the library send a thank you note to Susan Kurth for helping with the landscaping. This will be done next meeting.

There being no more items to discuss, the meeting was adjourned at 5:09.

Next meeting will be October 12, 2023, at 5 p.m.

Attest

Darlyne Johnson