

ONTARIO LIBRARY DISTRICT BOARD MINUTES

June 11, 2026

5:09

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

Siri Jackman was excused.

ATTENDES ON ZOOM- 0

The meeting was called to order by Board Chair Patricia Maldonado at 5: 09.

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 Deanna Pobanz seconded the motion. Patricia Maldonado and Randall Kirby were in favor. Motion carried. 4/0.
3. Motion to adopt the minutes as printed.
 - Randall Kirby made a motion to adopt the minutes as printed and Deanna Pobanz seconded the motion. Patricia Maldonado and Jean Findley were in favor. Motion carried. 4/0.
4. Motion to pay the bills as printed.
 - Deanna Pobanz made a motion to accept the bills as printed and Jean Findley seconded the motion. Patricia Maldonado and Randall Kirby were in favor. Motion carried. 4/0.
5. Unfinished Business:
 1. Update on the Library
 - a. The library had a few issues this past month but is doing fine overall.
 - b. The library has had plumbing issues. They are being worked on and will be finished this month.
 - c. The elevator is working correctly now.
 - d. The Alarm system is working correctly now and it and the elevator are up to the state standards.
 - e. The outside sprinkler system has to have some work done on it.
 - f. The power washing of the building is completed. It had not been done for a long time.
 - g. Summer Reading is going really well. We have almost 300 people signed up.
 - h. Doing staff evaluations.
 - i. Friends group is working on the Stowe acct.
 - j. Working on the audit. Need paperwork to be in by July.
 - k. The library is hosting a Bunco night on June 25.

- l. Bookmobile will be at the fair again this year.
- m. The library is cohosting an authors night in August.
- n. The library has received 4 Oregon State Park Day passes. They check out and are available from June 2026 to June 2027.
- o. The library will be transferring some money from the LGIP account to the regular checking account.
- p. The library has added Kanopy to the library databases. This is a movie streaming app. that patrons can use to watch movies.

6. New Business

- a. Finalizing the budget.

Randall Kirby made a motion to accept the 2026-2027 budget as presented and Deanna Pobanz seconded the motion.

Patricia Maldonado and Jean Findley were in favor. Motion carried. 4/0.

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

There not being anything else the meeting was adjourned at 5:38.

Next board meeting will be July 9th at 5 p.m.

Attest

Darlyne Johnson