

ONTARIO LIBRARY DISTRICT BOARD MINUTES

September 10, 2026

5:00 p.m

Roll Call: Jean Findley_____Randall Kirby _____ Patricia Maldonado _____Siri Jackman _____Deanna Pobanz_____

Beulah Carroll_____Darlyne Johnson_____

Siri Jackman ,Randall Kirby and Beulah Carroll were excused.

ATTENDES ON ZOOM- 0

The meeting was called to order by Board Chairman Patricia Maldonado at 5: 01.

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

Jean Findley made a motion to adopt the minutes as printed and Deanna Pobanz seconded the motion. Patricia Maldonado was in favor. Motion carried. 3/0.
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 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. The auditor has requested more information. Audit has to be done by December 31. Darlyne will get the information to the auditor asap.
 - c. Meeting room. Waiting to hear from the individual that requested the meeting room. Darlyne will contact them again.
 - d. Plants-Grass Roots. Grass Roots has removed the died plant. The water system is working like it should.
 - e. Author night went really well. We had 33 authors, 20 public members, 3 library staff and 7 friends attended. The authors were very happy and hope to do it again.
 - f. Winter read is being worked on, It will begin in January 2027.
 - g. Ready to Read application has been sent and now the State stats are being prepared. They need to be in by Oct. 31
 - h. The Elevator repair man was here today. He did the inspection early, all was good. We are in good shape.
 - i. The Friends are completing the Stowe Account figures for the amount to come to the library. The estimate was approximately 37,000.

6. New Business:

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

Patricia Maldonado mentioned the Tate Tot Festival.

There not being anything else the meeting was adjourned at 5:22.

Next board meeting will be October 8
at 5 p.m.

Attest

Darlyne Johnson