ONTARIO LIBRARY DISTRICT BOARD MINUTES

October 8, 2026

5:00 p.m

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

Beulah Carroll_____Darlyne Johnson____

Deanna Pobanz was excused. Anthonio Sunseri was present.

ATTENDES ON ZOOM- 0

The meeting was called to order by Board Chairman Patricia Maldonado 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 Randall Kirby seconded the motion. Patricia Maldonado and Siri Jackman were in favor. Motion carried. 4/0.
3. Motion to adopt the minutes as printed.
    Siri Jackman made a motion to adopt the minutes as printed and Randall Kirby seconded the motion. Patricia Maldondo and Siri Jackman were in favor. Motion carried. 4/0.
4. Motion to pay the bills as printed.
    - Randall Kirby made a motion to accept the bills as printed and Jean Findley seconded the motion. Patricia Maldonado and Siri Jackman were in favor. Motion carried. 4/0.
5. Unfinished Business:
    1. Update on the Library
        a. The library is doing fine. We did have an incident with our sump pump. It had to be replaced. Because of that the library added an alarm and a second sp pump. The reason behind this is that if the sump pump does not work the elevator shaft can fill up with water. This could cause the electrical outlet for the elevator to be affected and if the water is not stopped the basement could possibly be flooded.
        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. Stowe Account. The Friends are hoping to have the Stowe dividends owed to the library distributed this month. This could be in the area of approximately $47,000.

d. State Library is working on updating the rules for library closures and cuts with the State government. It basically is not to change the rules but to put them in layman terms to clarify what they say.
e. The sage system is having an update next Tuesday, so the library system will be updated and the library system may be down for a time on Tuesday.

6. New Business:
    a. Christmas Party. The board decided to let the librarian decide where we will have our Christmas party. It will be after the board meeting on December 10, 2026.
    b. Boxes from organizations asking for donations. The board decided that organizations could place boxes in the library asking for donations.

    c... Anything else to be brought before the board.

There not being anything else the meeting was adjourned at 5:24.

Next board meeting will be November 12th at 5 p.m.

Attest

Darlyne Johnson