ONTARIO LIBRARY DISTRICT BOARD MINUTES

May 11, 2023

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 5:16.

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 Siri Jackman 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.
   * Randall Kirby made a motion to accept the bills as corrected and Siri Jackman seconded the motion.

All were in favor. 5/0.

1. Unfinished Business:
2. Update on Library
3. The library seems to be doing fine.
4. The alarm system is almost finished. The elevator people and the heating people will be here next week to let them know where to put the fire alarms.
5. The restrooms problem is solved the best way possible now. The completely fix the pipes there will have to be a complete remodel of the front area of the library. We will have the 3 bathrooms operating and the pipes are not in the concrete for that area. They also have a way to do the downstairs so we have hot water. They are going to install small water heaters in the bathrooms. We will need to have an electrician come and wire them into the bathrooms. Hopefully this will be soon
6. Jean Findley gave a report on the planters. The water has been installed and Andrew seeds are working with Kirk Matsubu on the landscaping. Andrews will furnish the plants. They will be about $800 for the plants—Boxwood and roses. Kirk will put down new dirt, weed fabric, rocks and install the plants. Susan is not charging for her time. They are doing it as a community service project.
7. Cover for the drain on the west side of the building is in process. Kinney is doing this. Will cost $4100.00.
8. Lights are being worked on. The light company sent the wrong lights so they are waiting for this.
9. Outside faucets are being fixed. Waiting for the parts.
10. Had meeting with the county for the bookmobile budget for county and bookmobile service. Think it went ok.
11. Defibrillator has been ordered. CPR classes are being arranged. Background checks are being worked on.
12. Summer Reading is going well. Dorreen is ill so we are making sure we have everything ready and make it so she is not stressed out. We are trying to train two people for the jobs so if someone gets sick or retires we have backup and the jobs can be completed.
13. Community Read—Darlyne is working with 2 English teachers to do a community read. They peicked the book Roll of Thunder Hear My Cry by Mildred Taylor. Darlyne wanted the board to know because there has been some controversy about different things that the libraries do. One library in Oregon was told they could not have their book club in their meeting room . It sounded like the book club was reading about social issues. They were told they could not have anything political in the meeting room. Our library does not do any political or religious meetings In the meeting room.

Darlyne wanted the board to be aware of this and the book that was going to be the community read. The board was fine with it. Darlyne will keep them informed if she hears anything from the state or other libraries.

1. Anything else to be brought before the board.
2. Lynelle Christiani said that the Dino program was going great but they still need volunteers.
3. Randall Kirby was wondering if we have heard anything from the Border people. We have not they do give out grants. We have not qualified for any. The project with them goes for 10 years. The library does not get to collect taxes on new houses involved with the Border association till after that period.

There being nothing else before the board the meeting was adjourned at 5:48.

Next meeting will be June 8, 2023 at 5 p.m. Budget meeting at 5 p.m and regular board meeting will be after the budget meeting.

Attest

Darlyne Johnson