

ONTARIO LIBRARY DISTRICT BOARD MINUTES

July 9, 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: 00.

1. Public and Staff comments

- No comments at this time.

2. Motion to adopt the entire agenda.

- Randall Kirby made a motion to adopt the entire agenda, and Jean Findley seconded the motion. Patricia Maldonado and Deanna Pobanz were in favor. Motion carried. 4/0.

3. Motion to adopt the minutes as printed.

- Deanna Pobanz made a motion to adopt the minutes as printed and Randall Kirby seconded the motion. Patricia Maldonado and Jean Findley were in favor. Motion carried. 4/0.

4. Motion to pay the bills as printed.

- Jean Findley made a motion to accept the bills as printed and Deanna Pobanz 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 no issues this past month but is doing fine overall.
- b. The plumbing and sprinkler issues were fixed last month. Friends group is working on the Stowe acct.
- c. Working on the audit. Paperwork sent to the auditor. Paperwork has been sent to the county assessors' office and the Malheur County clerk.
- d. Bookmobile will be at the fair . Jani and Anne will be working on it this year. We are hoping to play books on cd or DVD on our big screen.
- e. The library has received 4 Oregon State Park Day passes. They check out and are available from June 2026 to June 2027. These passes are ready to check out to patrons. Darlyne will check and print a list of the Oregon State parks which require passes.
- f. Wages. The increase in staff wages will be on their July pay checks.

6. New Business:

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

There not being anything else the meeting was adjourned at 5:18.

Next board meeting will be August 13 at 5 p.m.

Attest

Darlyne Johnson