

ONTARIO LIBRARY DISTRICT BOARD MINUTES

July 13, 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 5:00.

Patricia Maldonado and Randall Kirby were sworn in as new elected board members. Siri Jackman will be sworn in at the next board meeting.

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 Lynelle Christiani seconded the motion. All were in favor. 4/0.
3. Motion to adopt the minutes as printed.
 - Lynelle Christiani made a motion to adopt the minutes as printed and Randall Kirby seconded the motion. All were in favor. 4/0.
4. Motion to pay the bills as printed.
 - Randall Kirby made a motion to accept the bills as corrected and Lynelle Christiani seconded the motion. All were in favor. 4/0.
5. Unfinished Business:
 - a. Update on Library
 1. The library seems to be doing fine.
 - a. The alarm system is almost finished. We have a problem with one of the smoke detectors going off saying it is excessively dirty. They inspected Monday but did not have the part. William has been contacted and is working on this. Johnson Controls is waiting on the elevator company to get back with them to finish the walk through.
 - b. The restrooms are finished and will be open to the public hopefully next week after they are thoroughly cleaned.
 - c. Bookmobile will be at the Fair. We are working on where we will park and set up for August 1-5.
 - d. Summer Reading is going well. About 340 participates.
 - e. Working on getting information for a new bookmobile. This will be grants and we also have capital outlay that we can use.
 - f. Crystal Brito from the Malheur County Juvenile Department called and if we would do community service. She could be with them or not. The board wanted to have a supervisor with the juveniles while they were doing their community service. Darlyne will call Crystal and let her know the boards decision.
6. Anything else to be brought before the board.

Lynelle Christiani gave an update on the Dinosaur display the cultural center. They have had about 8000 people. The gift shop is doing very well.

The board decided to wait till Siri Jackman is sworn in before they decide on who will Chairman and Co-chairman.

There being no more items, the meeting was adjourned at 5:20

Next meeting will be August 10, 2023 at 5 p.m.

Attest

Darlyne Johnson