

## ONTARIO LIBRARY DISTRICT BOARD MINUTES

February 8, 2024

Roll Call: Lynelle Christiani \_\_\_Jean Findley\_\_\_\_Randall Kirby \_\_\_Patricia Maldonado \_\_\_\_\_Siri Jackman  
\_\_\_\_Darlyne Johnson\_\_\_\_\_Beulah Carroll\_\_\_\_\_

Board Members 3. Guest: Patrick Barfield, Antonio Sunseri and Cynthia Tait. Siri Jackman and Patricia Maldonado were excused.

ATEENDES ON ZOOM- 0

The meeting was called to order by Co-Board Chair, Randall Kirby at 5:00

### 1. Public and Staff comments

- Patrick Barfield wanted the library to know how much he appreciated the library staff and what the librarians did.

### 2. Motion to adopt the entire agenda.

- Jean Findley made a motion to adopt the entire agenda and Lynelle Christian seconded the motion. All were in favor. 3/0.

### 3. Motion to adopt the minutes as printed.

- Lynelle Christiani made a motion to adopt the minutes as printed and Jean Findley seconded the motion. All were in favor. 3/0.

### 4. Motion to pay the bills as printed.

- Jean Findley made a motion to accept the bills as printed and Lynelle Christiani seconded the motion. All were in favor. 3/0.

### 5. Unfinished Business:

#### a. Update on Library

The library is doing fine. There has been no issues this month.

1. We are still working on the pavement. We may have to level the back ramp because of the new bookmobile. Darlyne will contact the contractors again to get bids. We do have one and we did advertise in the paper.
2. Saving seeds project is going well. The lady on board with just doing the vegetables. She has been trying to get someone to build a place to put the seeds but is not having any luck. It has been suggested that we can use our old card catalog to put the seed in. Jean Findley wants more information from other libraries about their seed libraries. We will keep working on this and report back next meeting.
3. Literacy nights will be going to the 8C school during the school year and FRCC June, July and August.
4. Comic Con is coming in March. The library will be doing a program to help advertise it.
5. The Library is planning an open house the week of April 7<sup>th</sup>. Wednesday the 10<sup>th</sup> the new bookmobile will be available for tours. We are also planning more events for the week.
6. Brian Richins CPA, our auditor has merged with Millington and Co CPA. The only change mainly will be the name change. Brian will still be available for us.

7. Bookmobile update. The new bookmobile is up and running. Its first trip was Tuesday February 5 to Cario and Adrian. The teachers and children were excited. The board is sending a thank you to the Malheur County Fairgrounds for letting us keep it there tell we could get it into our storage. It will be here for the open house on April 10<sup>th</sup> bookmobile day. The library will now start on our next move with the old bookmobile. It is stored at Deglers for now.

8. Magazines

The library can do the digital and regular subscriptions We are seeing more and more magazines going digital. What does the board want to do? After some discussion Randall Kirby made a motion to keep the regular subscription and let them know when one does digital. Lynelle Christiani seconded the motion. All were in favor 3/0. Leo will be adding the digital magazines with the LB2. Leo says the magazine don't work the same as the books so people don't have to reserve them like the books.

6. New Business:

1. Manga Languages

Darlyne had not received all of her information on the Manga languages before the board meeting. She does know it helps people learn English, and other languages. It also has sign language. She will have more information next meeting.

2. Anything else to bring before the board :

There being no more business the board meeting was adjourned at 5:20.

Next meeting will be March 14 , 2024 at 5 p.m.

Attest

Darlyne Johnson