ONTARIO LIBRARY DISTRICT BOARD MINUTES

December 12, 2024

5 p.m.

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

Siri Jackman was excused.

ATEENDES ON ZOOM- 1

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.
   * 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.
   * Randall Kirby made a motion to adopt the minutes as printed and Jean Findley seconded the motion. All were in favor. 4/0.
4. Motion to pay the bills as printed.
   * Lynelle Christiani made a motion to accept the bills, and Randall Kirby seconded the motion. All were in favor. 4/0.
5. Unfinished Business:

1. Update on Library

The library overall seems to be doing fine.

1. The furnace did have some issues but seems to be doing fine now. We will keep a watch on the thermostats.
2. Parking Lot

The sidewalks and the back ramp are paved and done. The rest of the parking lot will be done in the spring.

The bill for the sidewalk will be submitted , the board was asked if it could be paid when we received the invoice. The board authorized the payment, and it will be recorded with the January bills.

2. Policy update:

Darlyne is looking at Bakers Policy on meeting rooms and checking with SDOA legal department. She will present the policy change next month for the board’s approval. Jean Findley asked about David Barron. The library had contacted David Barron and informed him that we were working on changing the meeting rooms policy and would get in touch with him when we have an update.

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6. New Business

1. Anything else to be brought before board.

Next board meeting will be January 9, 2025, at 5 p.m.

There being no other business the meeting was adjourned at 5:09.

Attest

Darlyne Johnson