ONTARIO LIBRARY DISTRICT BOARD MINUTES

 August 8, 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- Due to technical problems the meeting was not recorded or shown on zoom.

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.
	* Lynelle Christiani made a motion to adopt the entire agenda and Randall Kirby seconded the motion. All were in favor. 4/0.
3. Motion to adopt the minutes as printed.
	* Jean Findley made a motion to adopt the minutes as printed and Lynelle Christiani 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 as amended and Randall Kirby seconded the motion. All were in favor. 4/0.
5. Unfinished Business:
6. Update on Library

 The library overall seems to be doing fine.

1. The library is still having issues with the air conditioning in the children’s area. Stan’s fixed one item and then we had another problem. That issue was fixed but now we need another part. The board was wondering if we needed to replace the unit. It is not that old, so hopefully this will fix the problem.
2. The library received the title for the old bookmobile and so now we will look at disposing of it.

The library has had some interest in it. The board approved having the director dispose of the bookmobile.

c. The new bookmobile was at the fair. It had between 40 and 100 people daily. Next year we will discuss possibly checking out items to patrons with cards and signing up patrons who have the right credentials for a library card. Patricia Maldonado was wondering about using the big screen for story times or movies. The library will check into how we can do this legally.

d. The library had an electrical problem upstairs. Someone had pulled out an electrical outlet. Luke Campbell Electric was able to come down and take care of the problem right away.

e. Summer Reading ended July 31st. It was very successful. Our next reading program will be the winter read in January-February. The library is still doing Outreach and have donated books to be given out at the Cultural Center at the Community Day this month.

f. The contractors are working on getting the permits so they can start the parking lot.

g. The tax papers were delivered to Stehen Longs office. After they completed their work, they were delivered to Brian Richins on the 31st of July. I received an email from Chris at Brians office saying it looked good but they needed an invoice and had some questions about the invoice. The questions were answered and the invoice was emailed to Chris .

 B. Policy Changes for the Employee Manual

 The director would like to add the wording to the employee manual stating that any new full time

 employee would work Monday through Friday. They also would be required to work Saturdays and

 nights. It was decided to table this until the September meeting to allow the director to show how this

 would look like in the employee manual , Job description or advertisement when we do advertise for a

 full time employee.

1. New Business:
2. Meeting in the meeting room-Easter Oregon Hypnosis-David Barron

Mr. Barron sent a letter to the library board asking for use of the meeting room for a seminar.

He also sent brochures and literature about his seminar for the board. Our meeting room policy states that there can be no fee nor can it be political or religious

After some discussion the board decided to invite Mr. Barron to the next board meeting before they make their decision.

1. Anything else to be brought before the board.

There being nothing else before the board the meeting was adjourned at 5:40.

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Attest

Darlyne Johnson