

AGENDA

ONTARIO LIBRARY DISTRICT BOARD MEETING

June 13, 2024

5 p.m.

Jean Findley\_\_\_\_Randall Kirby \_\_\_\_Patricia Maldonado\_\_\_\_Lynelle Christiani\_\_\_\_ Siri  
Jackman\_\_\_\_Darlyne Johnson\_\_\_\_Beulah Carroll\_\_\_\_

This agenda was published June 10, 2024 . The public is invited to attend the Board Meetings.

The meeting is held in the library's meeting room. Copies of the agenda are available at the library upon  
Publication.

This meeting has been cancelled. Thank you.

Next Board meeting will be July 10 , 2024 at 5 p.m.

## ONTARIO LIBRARY DISTRICT BOARD MINUTES

May 9, 2024

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

Board Members 4. Jean Findley was excused.

ATEENDES ON ZOOM- 0

The meeting was called to order by Board Chair, Patricia Maldonado at 5:19.

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 Siri Jackman 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 Siri Jackman seconded the motion. All were in favor. 4/0.
4. Motion to pay the bills as printed.
  - Siri Jackman made a motion to accept the bills as printed and Ly seconded the motion. All were in favor. 4/0.
5. Unfinished Business:
  1. Resolution adopting the budget.

The library board accepted and approved the resolution adopting the budget.

    - a. Update on Library
  2. The library seems to be doing fine.

The library had to have the plumber here this month for the family bathroom.  
The state has requested that all place that have a ballot box have a contract with the agency that they work with on the ballot boxes. (Malheur County).  
8 C requested a letter of support for the literacy program. This has been done.  
The Seed Library is doing good.
  3. Discussion of the Parking Lot

We only have one bid for the parking lot. This is from Four Rivers Excavating LLC. Siri Jackman made a motion to accept their bid. Randall Kirby seconded the motion. All were in favor. 4/0. We will work with

them and the sidewalk people to get our ramp area bookmobile accessible. It was suggested that we make a platform for the bookmobile and have the parking lot area start at one area of the ramp and stop at the other end. Darlyne will talk to Four Rivers excavating and get this process going.

New Business:

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

There being nothing else before the board the meeting was adjourned at 5:28.

Attest

Darlyne Johnson