

ONTARIO LIBRARY DISTRICT BOARD MINUTES

October 12, 2023

Roll Call: Lynelle Christiani ___Jean Findley____Randall Kirby _____ Patricia Maldonado _____Siri Jackman
____Darlyne Johnson_____Beulah Carroll_____

Board Members Present 4.0. Lynelle Christiani was excused.

ATEENDES ON ZOOM- 0

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.
 - Siri Jackman 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.
 - 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.
 - Randall Kirby made a motion to accept the bills as printed and Jean Findley seconded the motion. All were in favor. 4/0.
5. Unfinished Business:
 - a. Update on Library
 1. The library seems to be doing fine. Today we had to put a trespass on 6 people. Hopefully we won't have to do that too often. We will continue to do that if we have too.
 2. We have not heard from the auditor yet. We do have till 12-31-2023.
 3. We are continuing to reorganize the library.
 4. We are looking at a table holder for the meeting room. Randall Kirby will look for us.
 5. We have had some issues with the sprinklers. Kirk Matsubu has been contacted and will take care of them.
 6. We are still working on getting the parking lot lines done. Everyone is busy still.
 - b. Bookmobile bids

It was advertised in the paper, but received no replies. The library contacted three businesses that build bookmobiles. They all stated that it would be over \$400, 000-closer to 500,000. Two of the companies stated that it would be at least 2 years out before one would be available. Summit of Colorado stated they could have one ready by the first of the year. It would be grandfathered in and be legal in the state of Oregon. This company delivers the bus. It will be \$2.95 per mile. They will furnish training about the vehicle. This will be in book form, video and in person. The wrap, which is the new way of painting the bus will be extra. They also will install chains. Jean Findley made a motion to except the bid from Summit for the bookmobile and Siri Jackman seconded it. All were in favor. 4/0.

Darlyne also presented a resolution to transfer money from the general budget if the need arises. All were in favor. The resolution was for \$100,000. This was approved also.

6. New Business

- a. Christmas party and gift cards.

The board approved Mackey's for the Christmas party on December 14 after the board meeting. They also approved the gift cards again for the same amount.

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

- a. Jean Findley brought a card for the board and library staff to sign for Susan from Andrews Seed.

- b. Jean Findley had a few questions on budget items. She asked about the janitor item. Darlyne said she had put a janitor item in the budget just in case the staff member did not work out for cleaning. She asked about the education fund. We have not had classes taken yet.

There being no more items to discuss, the meeting was adjourned at 5:31.

Next meeting will be November 09, 2023 at 5 p.m.

Attest

Darlyne Johnson