

ONTARIO LIBRARY DISTRICT BOARD MINUTES

February 12, 2026

5: 00 p.m.

Roll Call: Jean Findley _____ Randall Kirby _____ Patricia Maldonado _____ Siri Jackman _____ Deanna Pobanz _____
Beulah Carroll _____ Darlyne Johnson _____

Jean Findley 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.
 - Randall Kirby made a motion to adopt the entire agenda, and Deanna Pobanz seconded the motion. Siri Jackman and Patricia Maldonado were in favor. Motion carried. 4/0.
3. Motion to adopt the minutes as printed.
 - Deanna Pobanz made a motion to adopt the minutes as printed, and Siri Jackman seconded the motion. Randall Kirby and Patricia Maldonado were in favor. Motion carried. 4/0.
4. Motion to pay the bills as printed.
 - Siri Jackman made a motion to accept the bills as printed, and Randall Kirby seconded the motion. Deanna Pobanz and Patricia Maldonado were in favor. Motion carried. 4/0.
5. Unfinished Business:
 1. Update on the Library
 - a. The library is doing fine.
 - b. The library did have another issue with the furnace. It is fixed but we will keep an eye on it.
 - c. The downstairs shelving project is still being worked on. Woodchuckar Carpentry came in today and added holes to the shelves to give us more shelving room. The hope to be done tomorrow. Hopefully we will be finished with this project by March, They also added holes to the DVD shelves in the children's section.
There was an issue with the floor at the desk so they also fixed that.
 - d. The library book club is doing fine. We added three new people this month.

- e. The library has started doing inventory again. We are working on the children's DVD's and CD's'.
- f. The library will start the budget process at the April meeting. We have lost a budget committee member so am working on getting a person to fill this position.
- g. The policy update for the meeting room was not finished. Darlyne will get the temporary copy to the lawyer and see if we can make it a permanent policy.
- h. Friends email. The library board agreed to make the library email a backup for the Friends email account. All the board members present approved.
- i. Money has been transferred to the LGIP account from the library 's bank account.
- j. Anne will start going with Jani on the bookmobile in March.

6) New Business

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

Randall Kirby mentioned the Comic Con. It will be March 14 and 15 at Four Rivers Cultural Center. The library will have a program presented by one of the attendees as a kickoff event to promote the Comic Con.

There not being anything else the meeting was adjourned at 5:09.

Next board meeting will be March 12 at 5 p.m.

Attest

Darlyne Johnson