

ONTARIO LIBRARY DISTRICT BOARD MINUTES

April 11, 2024

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

Board Members 4. Siri Jackman was excused. Anthony Siri attended the meeting.

ATEENDES ON ZOOM- 0

The meeting was called to order by Board Chair, Patricia Maldonado at 5:15

Budget was approved at the Budget meeting prior to the board meeting.

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 Randall Kirby seconded the motion. All were in favor. 4/0.
3. Motion to adopt the minutes as printed.
  - : Lynelle Christiani made a motion to adopt the minutes as printed and Randall Kirby 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.

The new bookmobile had a issue but we are working on it. It is still under warranty. There was a rattling noise and the gas tank is not register how much gas is in the tank. The company we have to use for the warranty work is out of Nampa. They could not find the problem at that time so the warranty would not cover the work. We are monitoring the issues closely so we can get it into them as soon as we think they can find the problem. The Freightliner here in Ontario can do all the other work but not the warranty work.

The alarm company came and replaced the batteries. He said they cannot guarantee how long the batteries will last as they don't know how long they have been on the shelf before they get them.

It is fixed and hopefully they last a long time.

The seed library has started. We have put disclaimer notices out by it and have a basket for the donated seeds to be placed so we can see what they are before they are put in the seed library.

Open house went well. We had the Friends of the Library, we gave out children's books., the ladies who are helping with the seed library were at the library promoting the seed library. The American Auxiliary were promoting children's military month and the military. The library displayed their app. on the computers like LIB2go. There were raffles.

- b. Discussion on the parking lot. We are finding the contractors are 6 months to a year out for doing things. We also have an issue with The back ramp sidewalk. If they do the pavement now with lowering the back ramp the sidewalk will Be higher than the ramp. This will be a safety issue. We have sidewalk people coming to look at it. mWhat does the board want to do? Dow want to pave just the parking lot or wait and see what the Sidewalk people say. The board decided to wait and make a decision after we had the information From the sidewalk people.

6. New Business:

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

Jean Findley was wondering about the Community Read. Who picked out the books. The group itself makes the decision what books they want to read.

There being nothing else before the board the meeting was adjourned at 5:30.

Next meeting will be May 9, 2024. Budget meeting at 5 p.m and regular board meeting will be after the budget meeting.

Attest

Darlyne Johnson