

Pine River Public Library District Board of Trustees
Agenda: October 9, 2004
5:30 PM Board Meeting

Call to order 5:30 PM

- A. Roll call: Barb Wickman, Lisa Isenberg, Gail Robel (via Zoom), Lisa Sifrit (via Zoom), Ann McCoy Harold, Vaughn Morris, Garry Hillyer, Brenda Marshall, Lydia Wacasey
- B. Additions or deletions to Agenda
 - i. Addition: Local History Collection Development Policy review
 - ii. Add discussion about Middle school library fundraiser and Election Day logistics to director's report
 - iii. Motion to approve amended Agenda by Ann. Garry seconded; all in favor.

Old Business

- A. September Minutes
 - i. Barb made a motion to approve the September Minutes as presented. Vaughn seconded; all in favor.
- B. Monthly Treasurer's report – Garry
 - i. Still waiting for oil & gas disbursement. All else looks good.
 - ii. Vaughn made a motion to approve the Treasurer's Report. Barb seconded; all in favor.

New Business

- A. Public Comment
 - i. None
- B. Friends of the Library report
 - i. None
- C. Director's Report – Brenda
 - i. Garden pathways update: Receiving bids.
 - ii. Waterpipe repair: Town of Bayfield will cap & backfill.
 - iii. Replacing Community Room tables.
 - iv. Friend's of the Library meeting & potluck Nov. 7.
 - v. Attended Special District Assoc. meeting covering recent legislative changes.
 - vi. La Plata Youth Counselling will use study room.
 - vii. Fall Fest was a success.
 - viii. Teen Self-Care Fair was also a success.
 - ix. Ignacio Bookmobile: Exploring possibility of serving Vallecito and Forest Lakes.
 - x. Budget prep for 2025. New legislation shouldn't impact 2025 numbers too much. We will need the services of a tax lawyer in preparation for future budgets beginning 2026.

- xi. An enhanced Local History Collection will be developed as part of the Library's Strategic Plan for 2025. Ann spoke to 250/150 grants available.
- xii. Discussion followed about BMS library's online fundraiser. PRL will contact to inquire about needs.
- xiii. Election site report: Full room is needed. Door locks will be changed by La Plata County Clerk's office. Additional patrols may be needed.

D. Review 1st draft of Local History Collection Development Policy.

Action Items:

- A. Vote on amended Challenged Resources policy.
 - a. Motion to approve with changes by Vaughn. Lisa I seconded; all in favor.
- B. Vote on amended Request for Reconsideration form.
 - a. Motion to approve by Vaughn. Garry seconded; all in favor.

Adjournment at 7:03 PM.

Next Board Meeting and Budget Hearing November 20th 5:30 p.m.

Respectfully submitted by Lydia Wacasey October 15, 2024.