

**Pine River Public Library District  
Board Meeting Minutes  
April 17, 2019**

**Meeting opened 6:15**

- a. Roll call - Abbie Wiler, Shelley Walchak, Ashleigh Tarkington, Steve Miller, Susan Miller, Brenda Marshall, Don Mooney, Vaughn Morris, Laura Hokanson

**March minutes** - Motion to approve Ashleigh, seconded by Don, approved by all. Signed by Abbie

**Treasurer's Report**

- Laura shared reports. Pointed out property tax revenue in March. Investment income is higher than predicted and we expect to be over budget. Steve motioned to accept, Ashleigh seconded, approved by all.

**Communications from audience:**

Friends of the Library report - Susan Miller

- Annual membership luncheon. Current officers re-elected
- Fundraising committee continuing to meet
- Submitted a wonderful grant to Southern Ute Indian Tribe for a grant and money grab - we won!
- 27th April fundraiser of donations yarn, notions and books

**Directors Report Highlights:**

- Ballantine grant - \$10,000 means grants line is over 50% already
- Colorado Humanities planning History Live event in September
- Park equipment is looking weather beaten - working with equipment company to fix
- Ordered some patio furniture
- Adding a new book-drop at Forest Lakes
- Youth Services conference in July - YESCON - organized by Becky and team
- Working on the audit
- Working on the Friends of the Library 990 IRS form
- Lots of programs - very affordable
- Tim moving to part time - schedule changing accordingly

**Discussion Items:**

- Telecommuting Agreement for review
  - Move second sentence from section 15 to be it's own paragraph.
  - Delete sentence about reimbursing phone calls
  - Liability - ask State Farm if they cover people working in alternate work locations and how that's explained in section 4. Delete "home" and add "alternate work location"

- Legislative Update
  - Planning to de-bruce statewide. We are already de-bruced so it wouldn't change our situation. Ashleigh suggested we hold a community meeting to promote if it makes it to the ballot.
  - Changing the residential assessment rate by .5%.
  - Would still want a de-Gallagher amendment on the ballot.
  - May need to put a notice of board meetings with the agenda on the website as well as on a flyer. We currently do this.
  - Possibility allowing people to set minimum wage locally.
  - The idea of requiring board members to be voted in was dropped.
  - Possibility of increasing election costs.
- Mill Levy
  - Possibility of County going out this year
  - If we delay running the mill levy increase it was discussed giving staff a one-time bonus at the end of the year since they haven't had any raises. Will discuss at a later date.
  - Election costs might be \$11-13,000 - Tiffany said we can add the Gallagher vote separate for no extra cost.
- Public Meeting - May 22nd
  - Shelley to make a short presentation, break into groups with 4 or 5 questions, bring back responses and share. We will create a flyer to share on social media and Ashleigh will share via the Chamber. Share to schools - high school students. Share possible questions with Shelley.
- Proposed change to summer library hours. 9:30-6:30 plus Sundays
  - Discussed and will vote next month
  - Laura suggested extend weekday hours and still close Sundays
- Staff Changes
- Programming
  - Abbie concerned about choice of programming and the library avoiding controversy. Shelley said we are looking at calendar in-house and trying to ensure that all sides are represented.
- Website Redesign - did not receive SIPA grant. Requesting a donation from Friends to update and improve. Possibly approx \$3,000.

**General Meeting Adjourned at 7:57 p.m.**

**Next meeting - May 22nd**

5 p.m. Public Meeting

6:15 p.m. Board Meeting