

Pine River Public Library
Board Meeting
12/11/19

- Call to Order: 5:37pm
 - Abbie, Vaughn, Mike, Susan, Laura, Brenna, Ashleigh, Dan, Michaela, Shelley
 - Additions or Deletions
 - Add: Community Meetings and meetings date/time
 - Add: Vote on Shelley's contract

- Action Items:
 - Minutes of the November Meeting (approved) no changes
 - Monthly Treasurer's Report
 - Cash balance: \$100,000 at TBK
 - SOFP - committed reserve funds (what money goes where). Discussion about the different lines and what they belong to
 - Take it out of the capital as opposed to the operating
 - Discussion about the unrestricted funds and how that works (273,000)
 - Motion to accept - Mike, Ashleigh seconded

- Communications from audience
 - Friends of the Library - Susan
 - Winter book/bake sale - \$2500
 - Colorado gives day - \$2200
 - Little green light fundraising database (year subscription)

- Directors Activities
 - Garden Club MOU
 - Will bring agreement to the board next month
 - Grant from State 5,500 for materials
 - New hours for Jan 1
 - New strategic plan when new director comes on board

- Board Member Resignations
 - Laura - Last meeting is Jan
 - Abbie - TBD, this spring
 - Discussion about who will lead the meetings after Abbie
 - Discussion about the process for new director

- Discussion Items:
 - Budget 2020
 - Shelley went over changes to the budget from last meeting
 - Unfinished Policies
 - Telecommuting policy - come back to this as an action item for next meeting
 - What about coverage for accidents at home while telecommuting?
- Action Items
 - A; 2019 Budget
 - B: 2020 budget with explanations - Motions to approved - Laura, Vaughn seconded
 - C: Certifications of Mill Levy - Motion to approved - Mike, seconded by Dan
 - D: Resolutions 2019-101 - Motioned to approve - Vaugh, seconded by Laura
 - E: Resolution for public participation - motion to approve - Laura, seconded by Vaughn
 - F: Reapprove Ashleigh on board - motion to approve - Mike, seconded by Dan
 - G: Approved 2020 meetings - 3rd Wednesday of the month
 - Added: Community Meetings -
 - Discussion about when to hold meetings and why a board member should attend (February & March)
 - Start with dinner meeting on Feb. 19th before board meeting @ 5:30 - all on board
 - Breakfast meeting on March 21st (sat.) @ 9am - Mike & Dan will attend
 - Lunch meeting on April 21st @ 11:45am - Vaughn will attend
 - Added: Shelley's contract
 - Discussion about what Shelley will do with all of her vacation hours. (Use up before resigning)
 - Motion to approve - Vaughn, seconded by Mike
- Ajourned at 6:50pm