

Pine River Public Library District Board of Trustees

Minutes: July 21st, 2021

6:15 PM Board Meeting

Call to order: 6:20 PM

- a. Roll Call: Vaughn Morris, Gail Robel, Brenda Marshall, Lisa Isenberg, Darcy Poletti Harp, Barb Wickman. Absent: Brenna Morlan, Maura Demko, Dan Yeager.
- b. Additions or deletions to Agenda: none

Old Business:

- a. Minutes of June meeting: Barb motions to approve, seconded by Lisa, all in favor.
- b. Monthly Treasurer's Report: Lisa motions to approve, seconded by Barb, all in favor.

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Sprinkler backflow repair
 - b. Applied for Emergency Connectivity Funding for patron hot spots
 - c. Applying for American Rescue Plan Act Funding
 - d. Hired a new library assistant - Rachel
- C. Friends Report – Brenda

Discussion Items:

- A. Strategic Planning update – Wednesday, August 18th, 2-5 p.m.
 - a. Hosted by Jaime LaRue
- B. Sample resolution for committed funds as discussed at June meeting
 - a. Will approve along with the rest of the budget at the end of the year
- C. Review code of conduct
 - a. Discussion about adding language about food use.
 - b. Discussion about adding language about taking care of library materials and facilities.

Action Items:

- A. Vote on amended Child Safety and Use of the Library Policy first presented at June meeting:
 - a. Discussion about where to distribute and post policy for parents.
 - b. Lisa motions to approve, Barb seconded approved by all.
- B. Approve audit:
 - a. No findings, clean result.
 - b. Lisa motions to approve, seconded by Gail, approved by all.

Adjournment: 6:50 PM

Next Meeting: Planning PRL Strategic Plan - Wednesday, August 18th, 2021 2:00 – 5:00 p.m.