

Pine River Public Library Board of Trustees
Meeting Minutes: April 15, 2026

Call to Order: Meeting called to order at 5:39 pm by Lisa Isenberg.

- a. Roll Call: Lisa Isenberg, Rose Ley, Rachel Davenport. Garry Hillyer, Randy Burton, Vaughn Morris, Michaela Wilson, Nisargo Troy, Lydia Wacasey, Brenda Marshall
- b. Additions or deletions to Agenda: None

Old Business

- a. Minutes of March meeting: Lisa moved to approve the March Meeting Minutes; Randy seconded. All approved.
- b. Monthly Treasurer's Report: Garry reports all is usual for this time of year. Lisa made a motion to approve the Treasurer's Report; Randy seconded. All approved.
- c. Quarterly Report: Garry reports all is as expected for the quarter. Vaughn made a motion to approve the Treasurer's Quarterly Report; Lisa seconded. All approved.

New Business

- a. Public Comment: None
- b. Friends of the Library Report:
The Friends of the Library will now be working the August Block Party instead of June. The FoL and Imagination Library will attend the Library's Volunteer and Resources fair this weekend.
- c. PRL staff intro: Nisargo Troy, Library Assistant
- d. Director's Report – Brenda:
 - a. The library had financial, workman's comp and passport audits last month.
 - b. We've received a cybersecurity training scholarship to increase insurance coverage.
 - c. The Public Libraries Annual Report has been completed and submitted.
 - d. We are looking into operational costs of possibly using the Ignacio Community Library bookmobile this summer.
 - e. Programming updates: PRL is hosting a volunteer and resources fair this Saturday. We are busy planning for the Colorado 150 Birthday party this summer, with activities including a collaboration with La Plata County's Then and Now project. We're also finalizing plans for the Summer Learning Program.
- e. First Review of Updated Financial Management Policy & Procedures: The policy was reviewed by the auditors and the draft is presented with their input.

Action Items

- a. Vote on amended Public Comment Policy: Add the word "new" to "after 30 minutes or when there are no [new] points of view being shared." Lisa made a motion to approve the Public Comment Policy with the addition of the word "new." Randy seconded. All approved.

Adjournment at 6:23 pm

Next Board Meeting May 20, 2026; 5:30 pm