

Pine River Public Library District Board of Trustees

Minutes: June 16, 2021
6:15 PM Board Meeting

Call to Order: 6:25 PM

- A. Roll Call: Maura Demko, Brenda Marshall, Michaela Wilson, Lisa Isenberg, Douglass Field, Dan Yeager, Darcy Poletti Harp, Brenna Morlan, Barb Wickman
- B. Additions or deletions to agenda: Move audit report to beginning of meeting: Dan motions to approve, seconded by Brenna, all in favor.

Old Business:

- A. Minutes of May meeting: Lisa motions to approve, seconded by Brenna, all in favor.
- B. Monthly Treasurer's Report: Lisa motions to approve, seconded by Dan, all in favor.

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. DOLA Grant Application: Shade sails, outdoor furniture
 - b. Audit completed
 - c. Applying to sell hunting and fishing licenses at the library
 - d. Staff reorganization after Brooke's retirement
 - e. Colorado State Legislature passed Senate Bill 293 to temporarily reduce property tax rates. Brenda will check with a lawyer to see if this will impact us.
- C. Friends Report – Brenda
 - a. New leadership
 - b. First event in a year raised \$2,200: outdoor book and yard sale
- D. Introduced Maura Demko, potential temporary board member to replace Andrew Hutchinson

Discussion Items:

- A. 2020 draft audit presented by Douglass Fields from Fredrick Zink & Associates
 - a. "Clean opinion" this year- no issues found.
 - b. Capitol asset reporting moved from \$1,000 to \$5,000 this year.

- c. Discussion around the board drafting a formal resolution for committing fund balance in future years.
- B. Child Safety and Use of the Library draft policy for initial review.
 - a. Amendment: Unattended children will be placed in the care of “local law enforcement” in place of “local police department.”

Action Items:

- A. Vote on amended Library Card Registration Policy first presented at May meeting: Lisa motions to approve, seconded by Dan, all in favor.
- B. Vote on temporary board member Maura Demko to replace Andrew Hutchinson until his term ends in January 2022: Brenna motions to approve, seconded by Lisa, all in favor.
- C. Vote on amendment to budget: Dan motions to approve, seconded by Brenna, all in favor.

Adjournment: 8:05 pm

Next Meeting: Wednesday, July 21, 2021 6:15