

Pine River Public Library District Board of Trustees

Minutes: August 17, 2022

6:15 p.m. Board Meeting

Call to order: 6:16 PM

- A. Roll Call: Vaughn Morris, Gail Robel, Brenda Marshall, Darcy Poletti, Barbara Wickman, Gary Hillyer, Lisa Isenberg. Excused absence: Brenna Morlan
- B. Additions or deletions to Agenda: None

Old Business:

- A. Minutes of June meeting
 - a. Barb motions to approve, seconded by Gary, all in favor
- B. Monthly Treasurer's Report: Brenda
 - a. Error in April La Plata Disbursement statement corrected in August
 - b. Library has received 93% of yearly income already
 - c. Two unbudgeted expenses: shade sail and parking lot repaving
 - d. Lisa motions to approve, seconded by Barb
- C. Contract with LPC re: voting station
 - a. Voting will start at the library in November 2022.
 - b. In 2023, they will add a walk up ballot drop box
- D. Strategic Plan update
 - a. Interviewed over 30 people so far, only around 10 left.
 - b. Recurring topics: learning, education, seniors, kids, cost of living, mental health, drug addiction, division in community
 - c. Will finish gathering data next month

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Shade structure being installed soon - \$10,000 donated by the FOL
- C. Friends Report – Brenda
 - a. FOL made over \$1400 in profit at Block Party
- D. Review of draft Notary Policy
- E. Review of Programming and Partnership Policy
- F. FAMLI update
 - a. Legislation providing short term leave for employees in Colorado
 - b. Library participating

- G. Board vacancy – La Plata County Commissioners begin recruitment process in October
 - a. Will open up vacant position as a part of County Commissioners yearly process in October
 - b. Will create a board recruitment committee: board president, director, and appointed board member, to evaluate, interview and recommend candidates

Discussion Items:

- A. Review parking lot quotes
 - a. Have two quotes, getting one more

Action Items:

- A. Vote on Voting Station MOU with La Plata County
 - a. Lisa motions to approve, seconded by Gary, all in favor

Adjournment: 7:20 p.m.

Next Meeting, September 21st 2022, 6:15 p.m.

Minutes submitted by Darcy Poletti