Pine River Public Library District Board of Trustees
Minutes: March 18th, 2026

Call to Order: Meeting called to order at 5:38 PM
a. Roll Call: Lisa Isenberg, Becky Van Den Berg, Carrie Bergfalk, Randy Burton, Garry Hillyer, Vaughn Morris, Michaela Wilson, Brenda Marshall, Rose Ley
b. Additions or deletions to the Agenda - none

Old Business:
a. Minutes of January Meeting: Vaughn motioned to approve the January minutes; Lisa seconded. All in favor.
b. Monthly Treasurer's Report (Garry)
Garry noted that we received a big payment from property taxes in February, and everything was normal. Vaughn made a motion to approve the treasurer's reports; Randy seconded. All in favor.
c. Parameters for RAMP software board approval levels raised.
Brenda will rework the financial policy to accommodate bill payment software and bring to the next meeting.

New Business:
a. Public comment: None
b. Friends of the Library report: Included in the director's report
c. PRL staff intro: Becky Van Den Berg: Circulation & Patron Services Manager
d. Director's Report - Brenda:
   - Maintenance work on the community room dividing wall completed
   - Additional shelf for the Local History Corner, and painting touch up to come
   - San Juan Resource Conservation and Development Council installed an air quality module near side garden gate
   - FOL updates: Hoping to do a block party beer tent in the summer, approved a new slate of officers, and planning their part of the yard sale day on June 6th
   - New insurance policies: setting up to adjust contractors with the workers' compensation insurance
   - Auditors will be here the week of March 23rd
   - Working on Public Library Annual Report
   - Programming updates include a Resource & Volunteer fair on April 18th, planning Colorado's Birthday Party for August 1st to tie in with our Summer Learning program
   - Rachel J. is attending IMLS national conference, paid for by a grant
e. Board email - Vaughn: It is board@prlibrary.org - a space for community members to reach out to board members, listed on the website
f. Appoint board officers
   - Lisa Isenberg to renew term as president
   - Garry Hillyer to renew term as treasurer
   - Randy Burton to start first term as Vice President

g. Removal of Barb Wickman from the checking account
    - Vaughn made a motion to remove Barb from all banking accounts (Community Banks of Colorado & Colorado Trust). Rachel seconded. All in favor.

h. First review of Public Comment Policy
    - Brenda presented a revised edition of the policy.
    - Suggestion to add an overall time limit for public comment and to include this limit on the agendas, as well as in the policy. Another addition suggested: include that the board president may limit or extend the public comment time

Discussion Items:

a. No discussion items.

Action Items:

a. Vote on officers
    - Vaughn made a motion to approve the slate of officers as presented and to add Randy Burton as a signer to all bank accounts with the appointment of the Vice President position. Lisa seconded. All in favor.

b. Vote on Displays/Exhibits Policy
    - Garry made a motion to approve the Displays/Exhibits policy. Vaughn seconded. All in favor.

Adjournment at 6:40. Lisa made a motion, Garry seconded. All in favor.

Next board meeting April 15th, 2026. 5:30 p.m.