

**Pine River Public Library District Board of Trustees**

Minutes: November 17, 2021

5:45 PM Board Meeting

Call to order: 5:53 PM

- A. Roll Call: Vaughn Morris, Barb Wickman, Darcy Poletti, Brenda Marshall, Gail Robel, Maura Demko, Lisa Isenberg
- B. Additions or deletions to agenda:
  - a. Delete Item C from "New Business" and add "Establish a CD for \$2,000 with Community Banks of Colorado and add Colorado Department of Wildlife as co-owners to enable PRL to sell hunting and fishing licenses."
  - b. Delete item A from "Action Items" and add: "Vote on establish CD"Gail motions to approve, seconded by Maura, all in favor

Budget presentation:

- A. Presentation of draft 2022 budget
- B. Public comment
  - a. Email from patron John Ehmann: he reviewed the budget and finds it "reasonable and responsible"

Old Business:

- A. Minutes of October meeting (Please sign): Maura motions to approve, seconded by Barb, all in favor
- B. Monthly Treasurer's Report: Gail motions to approve, seconded by Barb, all in favor

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
  - a. Met with County Commissioner Clyde Church and other libraries to discuss library collaboration
  - b. LED replacement project finished
  - c. Received DOLA Coronavirus Relief Fund Grant for PPE and outdoor furniture under the pergola in the garden
  - d. Friends of the Library participating in CO Gives Day again to raise funds for shade structures to the east of the library
  - e. Thinking Money exhibit coming in December/January
  - f. Hired new librarian Tracy Baumann for part time Library Assistant position
  - g. Upgrading technology in Community Room
- C. The library can establish a CD for \$2,000 with Community Banks of Colorado and add Colorado Department of Wildlife as co-owners to enable PRL to sell hunting and fishing licenses.

Discussion Items:

- A. Board member terms and renewals
  - a. Three board member terms expiring in January 2022: Vaughn, Maura, Dan.
  - b. Vaughn and Maura staying, Dan leaving
  - c. Will be looking for one new board member
- B. Board meeting and holiday dates 2022
  - a. Staying with 3rd Wednesday of the month at 6:15 PM

- C. Possibility of becoming area voting station
  - a. Would consist of in-person voting as well hosting a drop box site
  - b. Going to explore the idea

Action Items:

- A. Vote on establish CD at Community Bank: Maura motions to approve, seconded by Barb, all in favor

Adjournment: 6:43 PM

**Next board meeting December 8<sup>th</sup> 6:15 p.m. (2<sup>nd</sup> Wednesday)**