

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

Minutes: June 15, 2022

6:15 PM Board Meeting

Call to order: 6:19 PM

- A. Roll Call: Barb Wickman, Gail Robel, Brenna Morlan, Garry Hillyer, Lisa Eisenberg, Brenda Marshall, Darcy Poletti, Michaela Wilson, Douglass Field
- B. Additions or deletions to Agenda
  - a. Add Approval of Audit to action items. Brenna motions, seconded by Lisa, all in favor.

Old Business:

- A. Minutes of June meeting (Please sign)
  - a. Lisa motions to approve, seconded by Brenna, all in favor.
- B. Monthly Treasurer's Report - Brenna
  - a. Lisa motions to approve, seconded by Garry, all in favor.

New Business:

- A. Public Comment
  - a. None
- B. 2021 draft audit presented by Douglass Fields from Fredrick Zink & Associates
  - a. Clean audit, no issues of concern.
  - b. Increased fund balance by \$189,187
- C. Director's Report – Brenda
  - a. FOL raised \$2100 during Book/Bake/Yard sale
  - b. Signed contract with tech support company InMotion

Discussion Items:

- A. Board vacancy
  - a. With a midyear vacancy, the board may recruit an applicant and make a recommendation to the County Commissioners, then the applicant can be appointed for the remainder of the open term.
  - b. Add further discussion to the July agenda

Action Items:

- A. Vote on amended Board Member procedure presented at May meeting
  - a. Add sentence "...or for a board approved period of time" to the second paragraph

- b. Garry motions to approve with above addition, seconded by Brenna, all in favor.
- B. Vote on amended Alcohol, Tobacco, Drugs, and Weapons policy
  - a. Lisa motions to approve, seconded by Brenna, all in favor.
- C. Approve audit
  - a. Brenna motions to approve, seconded by Lisa, all in favor.

Adjournment: 7:29 pm

Next Meeting: Wednesday, July 20, 2022, 6:15 p.m.