

**Pine River Public Library District
Board Meeting Minutes
August 21, 2019**

Meeting opened 6:35

Roll call - Abbie Wiler, Mike Hawkins, Vaughn Morris, Brenda Marshall, Laura Hokanson, Shelley Walchak, Don Mooney

Additions to agenda

None

July minutes - Motion to approve Mike, seconded by Laura, approved by all. Signed by Abbie.

Special Board Meeting Minutes - Motion to approve Don, seconded by Mike, approved by all.

Treasurers Report - Laura Hokanson

Income and expenses are on track overall.

Laura asked us to pass on a message to staff their gratitude for working to keep within the personnel budget.

Motion to approve Don, seconded by Mike, approved by all

Communications from audience: none

Friends of the Library report - Susan Miller sent info for Shelley to present

- Received final approval for Colorado Gives Day in December
- Fundraising committee will meet about how to promote Colorado Gives
- Assisting with STREAM fair this Saturday
- Planning memorial event for Jessie Martinez - 3-5 p.m. Saturday, July 27th

Directors Report Highlights:

- Donuts with the Director
- Meet and greet with the Ballantine Foundation tomorrow
- Prepared for \$5,500 grant from State Grant
- Sexual harassment training
- Website development - Friends of the library will fund
- Tech refresh ongoing
- Technology department will need \$20,000 next year to finish updating older computers
- Shared monthly statistics

Board Activities

Vaughn sent a message to ensure we follow past procedure to appoint next board vacancy. Opening has been advertised, only one resume received.

Shelley will work up a procedure for a proposal for introducing and appointing new board members in the future.

Upcoming board term limits were discussed and need for future board members

Discussion Items

2020 Budget

Budget needs to be given to Laura by October 4th to review. Will propose a budget and present to the public. Shelley shared possible long-term projected revenue with and without mill levy.

Shelley's future plans

Beginning January 1, 2020 will begin working 30 hours per week usually Tuesday - Thursday

Pay and PTO pro-rate (\$56,000 p.a.)

January - March will work on building board

March - April begin director search

Hopefully appointed by July

New director start sometime between July & September

Solar Agreement - postpone discussion to next month when we have more board members present

Action Items:

Vote to appoint Dan Yeager as a new board member - Nominated by Mike, seconded by Laura, approved by all.

Appointment will be submitted to the county for approval.

Meeting Adjourned at 8:15 p.m.

Next meeting - September 18th at 6:15 p.m.

October meeting moved from October 16th to October 9th.

November 13th

December 11th

Minutes submitted by Brenda Marshall