

Pine River Public Library District Board of Trustees

Minutes: March 16, 2022

6:15 PM Board Meeting

Call to Order: 6:20 pm

- A. Roll Call: Vaughn Morris, Gail Robel, Maura Demko, Brenda Marshall, Darcy Poletti, Barb Wickman, Brenna Morlan. Apologies Lisa Isenberg
- B. Additions or deletions to Agenda
 - a. Add "board recruitment update" to Discussion Items

Old Business:

- A. Minutes of both February meeting & executive session
 - a. Brenna motions to approve, seconded by Barb, all in favor
- B. Monthly Treasurer's Report
 - a. Statement of financial position no longer includes fixed assets - they can be viewed upon request or in annual audits
 - b. Maura motions to approve, seconded by Barb, all in favor

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Leak in sprinkler system and roof drains taken care of
 - b. Bids requested for parking lot resurfacing and repainting
 - c. Annual FOL meeting 3/17/22
 - d. 2021 annual report done
 - e. Working on State LRS Survey
 - f. Auditor is currently working on the audit, will present to board in April
 - g. Expanding in-person programming
 - h. Library painting: recommending Decorus Inc. who painted the building originally - \$8,900

Discussion Items:

- A. Voting station update – Vaughn
 - a. Tiffany Lee is drafting proposal for library
 - b. Brenda is looking at options for library return drop box to be installed by ballot drop box.
- B. Board recruitment update- Vaughn
 - a. Garry Hillyer attending next meeting
- C. Executive Session

- a. Brenna motions to enter executive session to discuss director review and employment agreement, seconded by Gail, all in favor.
- b. Roll call: Vaughn Morris, Gail Robel, Maura Demko, Barb Wickman, Brenna Morlan
- c. Entered into executive session at 6:55
- d. Executive session adjourned at 7:21

Return to general session

Action Items:

- A. Vote on updated Director's employment agreement as presented with compensation retroactive to March 1st, 2022. Motion by Brenna, seconded by Gail, approved by all.
- B. Library painting by Decorus Inc. approval up to a maximum \$12,000. Motioned by Brenna, Gail, approved by all.

Adjournment: 7:32

Next board meeting April 20, 2022, 6:15