

Pine River Public Library District Board of Trustees

Minutes: May 19, 2021
6:15 PM Board Meeting

Call to order: 6:22 pm

- A. Roll Call: Barbara Wickman, Vaughn Morris, Barbara Wickman, Gail Robel, Brenda Marshall, Darcy Poletti Harp, Lisa Isenberg
- B. Additions or deletions to agenda: none

Old Business:

- A. Minutes of March meeting: Lisa motions to accept, seconded by Gail, all in favor
- B. Treasurer's Report: Vaughn motions to accept, seconded by Barb, all in favor

New Business:

- A. Public Comment: none
- B. Director's Report – Brenda
 - a. Presented to Pine River Rotary Club
 - b. LED replacement in whole library scheduled for August
 - c. Auditor was here for fieldwork
 - d. Library now open 7 days a week and back to pre-pandemic hours
 - e. New public health order: we will “request” masks rather than “require” them
 - f. Summer Learning in June and July
- C. Friends Report - Brenda
 - a. First in-person meeting this month since the beginning of the pandemic
 - b. New president and treasurer, still looking for vice president
 - c. Book and Yard Sale on June 5th

Discussion Items:

- A. Strategic planning update
 - a. Planned for August-September 2021
 - b. Jamie LaRue coming in person for staff/board training in August
- B. Library card registration policy for initial review
 - a. Amendment: take away age limit for e-Cards
 - b. Amendment: add line about “special circumstances” being able to be reviewed by the Library Director
- C. Andrew Hutchinson stepping down – next steps

- a. Received Andrew's resignation by email
- b. Term ends January 2022
- c. Maura Demko interested
- d. Options: leave spot empty until end of term or board recommends person for temporary position to fill the rest of the term
- e. Agreed to reach out and ask Maura to attend the next meeting

Action Items:

- A. Vote on Volunteer policy amended in March
 - a. Barb motioned to approve, seconded by Lisa, all in favor
- B. Vote on Intern policy amended in March
 - a. Gail motioned to approve, seconded by Lisa, all in favor

Adjournment: 7:35 PM

Next board meeting June 16, 2021 6:15