

Pine River Public Library District Board of Trustees

Minutes: December 13, 2023

6:15 PM Board Meeting

Call to order: 6:20 PM

- A. Roll Call: Lisa Isenberg, Lisa Sifrit, Barb Wickman, Garry Hillyer, Brenda Marshall, Darcy Poletti, Gail Robel
- B. Approval of Agenda
 - a. Garry motions to approve, seconded by Lisa Isenberg, all in favor
- C. Additions or deletions to Agenda: None

Old Business:

- A. Minutes of November meetings
 - a. Lisa motions to approve, seconded by Garry, all in favor
- B. Monthly Treasurer's Report (Garry)
 - a. Final amendments to 2023 budget and review of updated 2024 budget
 - b. Lisa Isenberg motions to approve, seconded by Lisa Sifrit, all in favor
- C. Updated annual checklist of board duties

New Business:

- A. Public Comment: None.
- B. Director's Report – Brenda
 - a. Had carpets deep cleaned
 - b. Solstice event 12/21 using library firepit
 - c. Liz vonTauffkirchen accepted job as Assistant Director at Ignacio Library
- C. Certification of Tax Levies – new dates and message from the governor
 - a. Assessor's Office won't give us new numbers until January 3rd, we have to certify mill levy by January 10th
 - b. Governor has requested special districts to voluntarily reduce mills
 - c. Our current budget was based upon Proposition HH numbers which will probably be similar to the new numbers

Discussion Items:

- A. In person or Zoom meeting January 9th or 10th?
 - a. Board decided to meet at noon on January 10th to certify the mill levy and combine this meeting with the regular January meeting.

Action Items:

- A. Vote on amended 2023 budget
 - a. Garry motions to approve, seconded by Lisa Isenberg, all in favor
- B. Vote on Director Employment Agreement
 - a. Lisa motions to approve, seconded by Garry, all in favor

Adjournment: 7:07 PM

Next board meeting – January 10th, noon