

**Pine River Public Library District  
Board Meeting Minutes  
November 13th, 2019**

**Public Meeting to discuss budget - 5:30 p.m.**

No members of the public present

Shelley shared written comments from John Ehmann in support of the proposed budget.

**Meeting opened 5:44**

- a. Roll call - Abbie Wiler, Shelley Walchak, Ashleigh Tarkington, Susan Miller, Brenda Marshall, Dan Yeager, Vaughn Morris, Don Mooney.
- b. Additions or deletions to the agenda:
  - Add action item to approve proposed new hours.

**September Minutes** - Motion to approve Vaughn, seconded by Ashleigh, approved by all.  
Signed by Abbie.

**October Special Budget Minutes** - Motion to approve Vaughn, seconded by Dan, approved by all. Signed by Abbie.

As discussed with auditor in August our ending fund balance will be moved into committed reserve fund lines. Shelley will work on this to bring to the board for a vote in December.

**Treasurer's Report**

- Laura shared reports:
- Transferred funds from Colo Trust In October.
- Revenue slightly lower than prior years.
- Expenses similar to prior years.
- Appear to be on track .

Vaughn motioned to accept, Ashleigh seconded, approved by all.

**Communications from audience:**

Friends of the Library report - Susan Miller:

- Some changes to board leadership.
- Fundraising group have planned fundraising for the next year.
- Colorado Gives proposed for December 10th with a focus on senior services.
- Piloting a new database for Friends and fundraising.
- Book/Bake/Craft sale December 7th 9-3.

**Directors Report Highlights:**

- Thanks to the Friends for working on their fundraising efforts and long term efforts. Library will be working on legacy gifts.
- New website will be up this week. Friends of the Library paid \$4,000 for this.
- Shared info staff brought back from CAL.

- Shared proposed Holidays for 2020.

**Discussion Items:**

- Health Insurance - library pays \$400 per month towards premiums.
- Election Results. Public voted yes with a 555 vote margin. Compared last year's results to this year.
- Trustee Corner resource shared with everybody. Can sign up for trustee information from State Library.
- Solar Agreement and discussion.
- 2020 Budget evaluated.
- One time end of year bonus.

**Action Items:**

- a. Approve 2020 budget - tabled to next month
- b. Public comment resolution - tabled to next month
- c. Reapprove Ashleigh on the Board - tabled to next month
- d. Library Hours - 8:30 - 6:30 M-F, 10-5 Sat, 1-5 Motioned by Laura, second Don, approved by all.
- e. Solar Purchase - pay Shaw Solar in January \$43,561 to buy out Solar. Motioned by Don, seconded by Dan. Approved by all.
- f. \$350 net bonus and 1% COLA for 2020 and up to 2% merit  
Laura proposed Vaughn seconded approved by all

**Executive Session - Library Director Contract**

**General Meeting Adjourned at 7:22**

**7:22 Adjourned general meeting opened- Executive session to discuss Director's Review**

**Upcoming Meetings**

Wednesday, December 11, 2019 6:15