

## **Pine River Public Library District Board of Trustees**

Minutes November 15th, 2023  
6:00 PM Public Budget Hearing  
6:15 PM Board Meeting

### **Public Budget Hearing and Public Comment: Call to Order 6:03 PM**

- A. Patron previously submitted letter with suggestions for budget
  - a. Suggests adding funds to the books and materials, and programming lines
  - b. Suggests looking to other institutions to see how they manage their reserve funds- label reserve funds with purpose?

Adjournment: 6:26 PM

### **Board Meeting**

Call to order: 6:26

- A. Roll Call: Lisa Isenberg, Lisa Sifrit, Darcy Poletti, Vaughn Morris, Brenda Marshall, Anne McCoy, Gail Robel
- B. Additions or deletions to Agenda
  - a. Remove executive session - not needed

Old Business:

- A. Minutes of October meeting
  - a. Anne motions to approve, seconded by Gail, all in favor
- B. Monthly Treasurer's Report
  - a. On target with spending for year
  - b. Vaughn motions to approve, seconded by Barb, all in favor

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
  - a. Voting station was here again this month
  - b. CO Gives Day FOL Fundraiser this year is "Learn Over Lunch"- speaker and lunch series for seniors (December 5)
  - c. Started monthly Storytime at BEEP
- C. Board Meeting Dates 2024
- D. Library Holidays 2024

Discussion Items:

- A. Library Director Evaluation process: Lisa I. has created Brenda's review and will send it to board members for comment. Then Lisa will meet with Brenda to conduct review.

Action Items:

- A. Vote on Revision of Library Policies Policy reviewed in September
  - a. Lisa S. motion to approve, seconded by Barb, all in favor.
- B. Vote on Donations and Gifts Policy reviewed in October
  - a. Anne motions to approve, seconded by Vaughn, all in favor
- C. Vote on Collection Development Policy reviewed in October
  - a. Barb motions to approve, seconded by Anne, all in favor.

Adjournment: 6:46 PM

**Next Meeting,  
December 13<sup>th</sup>, 6:15 PM**