

## Pine River Public Library District Board of Trustees

Minutes: February 16th, 2022

6:15 PM Board Meeting

Call to order: 6:16 PM

A. Roll Call

a. Vaughn Morris, Barb Wickman, Gail Robel, Maura Demko, Brenna Morlan, Darcy Poletti, Michaela Wilson

B. Additions or deletions to Agenda

a. Add discussion of Brenda's PTO situation to Executive Session

Old Business:

A. Minutes of January meeting (Please sign)

a. Maura motions to approve, seconded by Barb, all in favor.

b. Monthly Treasurer's Report

c. Barb motions to approve, seconded by Maura, all in favor.

B. Voting Station update (Vaughn)

a. Will get a copy of Fort Lewis College's agreement so the board can review at the March meeting.

b. The first election would be November 2022.

New Business:

A. Public Comment

a. None

B. Director/Assistant Director's Report – Darcy

a. Teen roof leaks being repaired currently due to snow and rusty fire sprinkler pipe

b. Summer received 2022 Growing Readers Together Grant

c. Darcy is working on Annual Report

d. Michaela is working on both the worker's compensation audit and the 2021 library audit

e. Working on strategic plan interviews.

f. Next Steps team met and canceled programming until 2/14/22 due to Omicron wave, but then decided to resume in person programs after that

g. Planning the summer learning program, the theme is Ocean of Possibilities

h. New library assistant, Claire Harvey

Discussion Items:

A. Update on board recruitment

a. Vaughn reached out to Gary Hillyer

Action Items:

A. Executive Session – Library Director Annual Review & Employee Agreement

B. Adjournment: 7:13 PM

Adjournment: 7:15 PM

**Next board meeting March 16, 2022 6:15 PM**