Pine River Public Library District Board of Trustees
Meeting Minutes: July 15, 2026

Call to Order: Meeting called to order at 5:34 pm by Lisa Isenberg.

a. Roll Call: Lisa Isenberg, Michaela Wilson, Rachel Davenport, Rose Ley, Brenda Marshall, Mary Curtis, Lydia Wacasey, Carrie Bergfalk, Randy Burton, Garry Hillyer
b. Additions or deletions to Agenda approved by all:
    1. Add Mary Curtis introduction
    2. Add Colorado Parks and Wildlife bank account info.

Old Business:

a. Minutes of May meeting: Lisa made a motion to approve the May Meeting Minutes. Randy seconded. All approved.
b. Monthly and Quarterly Treasurer's Report: Garry reports that we are on pace receiving property tax. Some annual payments have been made. No surprise expenditures for the quarter. We have received over budgeted income and are under expenditure so far. Lisa made a motion to approve the Treasurer's Reports. Carrie seconded. All approved.

New Business:

a. Staff introduction: Mary Curtis
b. Public Comment: None
c. Director's Report: Brenda
    - Local history updates: The Colorado 150/ US 250/ Bayfield 120 Banner is up at 8 corners. Our Local History Corner sign is hanging in the history corner, and the large historical print will be in place before the party. Then and Now project will be on display at the party. We are also participating in History Live again this year. Program materials are forthcoming.
    - Gardener contract in place per new insurance requirements.
    - Audit has been finalized.
    - The library will be closed August 3 for tech upgrades. Staff will use the network downtime for staff development, succession planning and cyber security training.
    - YA services team continuing to provide service to the Boys and Girls Club through the summer.
    - Appointed marketing contractor
    - CALCON takes place in Sept. Four staff members will attend.
d. Friends of the Library report: Brenda – the FOL is working on Co Gives Day planning. This year's project will focus on reupholstering furniture & updating the community room. Hosting beer tent at August Block party.

Discussion Items:

    a. First review of draft Library Grounds and Parking Lot Policy – Additional language to address the fact that the park adjacent to the library is managed by the Town of Bayfield was suggested.

Action Items:

    a. Vote to approve the final 2025 audit: Lisa made a motion to approve the final 2025 audit. Rachel seconded. All approved.
    b. CPW account addition: Garry made a motion to remove retired board members and add Randy Burton to the CPW account at Community Banks of Colorado. Carrie Seconded. All approved.

Adjournment: 6:19 pm

Next board meeting August 19, 2026. 5:30 pm