

Pine River Public Library District Board of Trustees

Minutes December 8, 2021

6:15 PM Board Meeting

Call to order: 6:20 PM

- A. Roll Call: Vaughn Morris, Barb Wickman, Maura Demko, Lisa Isenberg, Dan Yeager, Darcy Poletti, Brenda Marshall, Tiffany Lee, Lori Lazzari
- B. Additions or deletions to Agenda: None

Old Business:

- A. Minutes of November meetings (Please sign)
 - a. Maura motions to approve, seconded by Barb, all in favor
- B. Monthly Treasurer's Report (Brenda)
 - a. Looking like we will be under budget for 2021
 - b. Barb motions to approve, seconded by Dan, all in favor
- C. Tiffany Lee (La Plata County Clerk) to discuss the possibility of the library becoming a voting center
 - a. Voters have to get out of car at Town Hall dropbox
 - b. Asking to move dropbox from Town Hall to Library Parking Lot so drivers can drive up to drop off- possibility: it could be a combination drop box and book drop
 - c. Site has to have video surveillance: footage retained 25 months
 - d. Asking to move polling center from Town Hall to library as well
Would use the community room.
 - e. 2022 elections: June and November, half community room needed for up to a week needed with election judges. 2023: maybe just one election- November
 - f. Would need secure space for storing unused ballots and voting equipment for the duration of voting each election
 - g. Goal to have in place by June election
 - h. Board decided that we will discuss more next month
- D. Board member vacancy
 - a. Dan Yeager is not renewing his term in January, so there is an opening
 - b. Vaughn and Maura's term is also ending, but they plan on renewing. Board accepted their renewals and will recommend them to the County Commissioners
 - c. Applications due December 24, 2021
 - d. Board will recommend appointees to the County Commissioners for approval

New Business:

- A. Public Comment
 - a. Lori Lazzari interested in joining the board. Here to observe the meeting

- B. Director's Report (Brenda)
 - a. Garden decorated by Rotary Club for the season
 - b. End of the year wrap up
 - c. CO Gives Day yesterday: FOL raised over \$2,000 for library
 - d. Moving ahead with hunting/fishing license project
 - e. Turning on collection services in new year
 - f. Vaccine clinics ongoing- first pediatric clinic this week
 - g. Thinking Money Exhibit from American Library Association here to teach financial literacy to kids
 - h. Take and make kits coming back in January and February
 - i. Redoing tech in Community Room
- C. Certification of Tax Levies

Discussion Items:

- A. Review of board member selection process
 - a. Brenda suggests board look at current process to see if they would like to change anything.
- B. Updated annual checklist of board duties
 - a. Included in Board Packet: Brenda asking board to review.
 - b. Maura and Vaughn are going to review bylaws.

Action Items:

- A. Resolutions –
 - a. 2021-1 Set the mill levy
 - i. Lisa motions to approve, seconded by Lisa, all in favor
 - b. 2021-2 Adopt the budget
 - i. Lisa motions to approve, seconded by Barb, all in favor
 - c. 2021-3 Appropriate Sums
 - i. Dan motions to approve, Lisa seconded by, all in favor
 - d. 2021-4 Commit funds
 - i. Maura motions to approve, seconded by Dan,, all in favor

Adjournment: 7:25 PM

Next board meeting January 19, 2022 6:15

Submitted by Darcy Poletti