

Pine River Public Library District Board of Trustees
Minutes September 16, 2020
6:15 PM Board Meeting

Call to order

- a. Roll Call: Gail Robel, Andrew Hutchinson, Michaela Wilson, Shelley Walchak, Brenda Marshall, Vaughn Morris, Brenna Morlan, Dan Yeager, Don Mooney
- b. Additions or deletions to Agenda
 - i. Add discussion about hours of operation

Old Business:

- a. Minutes of August meeting (Please sign) Motion to approve Brenna, second Dan, approved by all
- b. Monthly Treasurer's Report – presented by Brenna – Motion to approve Don, second Gail, approved by all

New Business:

- a. Public Comment - none
- b. Director's Report – Shelley
 - a. CAL virtual conference. Liz is a CAL board member and moderator.
 - b. Local news interview
 - c. New gardener started this week
 - d. Received DOLA grant for up to \$22,000, CARES grant for \$10,000 both for COVID related expenses
 - e. Working on Race and Inclusion document for the library
 - f. 2021 budget planning
 - g. Director search
 - h. History Live events this month at PRL and other area locations
- c. Friends Report - Shelley
 - a. FOL doesn't have a current president. Shelley is finding speakers for Zoom meetings. Brenda is helping coordinate community bookshelves. Colorado Gives Day is planned for December 8th.

Discussion Items:

- a. **Social Security Payment Deferral** - It is not mandatory and will not be necessary for the library so we will not be participating
- b. **Director Search** – search committee selected seven people to interview on Zoom and hope to narrow it down to a choice of three to interview in person on October 30th. Please save that date at 3:30 p.m. to meet with the final candidates.
- c. **Hours of operation** – Dan shared a community need to open up for families in the mornings. Next steps committee have been working on a plan to increase hours to include Tuesday and Thursday mornings, and to extend Saturday hours from 10 a.m. – 3 p.m.

Action Items:

- a. Resolution 2020-101 – Approval to Amend the Budget - Motion to approve Dan, second Don, approved by all
- b. Resolution 2020-100 – Approval to Appropriate Funds – Motion to approve Dan, second Brenna, approved by all

Meeting Adjourned at 7:04 p.m.

Next board meeting October 14, 2020 6:15 – Dan will be unable to attend -

***** Note 2nd Wednesday instead of 3rd due to approval of 2021 draft budget (due by 10/15)**