

Pine River Public Library District Board of Trustees

Meeting Minutes: May 20, 2026

Call to Order: Meeting called to order at 5:33 pm by Lisa Isenberg.

- a. Roll Call: Lisa Isenberg, Randy Burton, Kimberly Myers, Rachel Davenport, Rose Ley, Michaela Wilson, Brenda Marshall, Lydia Wacasey
- b. Additions or deletions to Agenda: None

Old Business

- a. Minutes of April meeting: Lisa made a motion to approve April's meeting minutes. Randy seconded. All approved.
- b. Monthly Treasurer's report – Brenda for Garry: Property taxes received in February and April. Review of ColoTrust activity. Quarterly payment to Marmot. Local History Corner furniture was purchased. Lisa made a motion to approve the Treasurer's Report. Rose seconded. All approved.

New Business

- a. Public comment: None
- b. Draft audit 2025 – Kimberly Myers of MBE CPAs presented a positive Auditor's Report for the Board's review including a few minor recommendations for best practice.
- c. Director's Report – Brenda:
 - Brenda and Rachel Davenport worked on the 250/150 celebration project, Colorado Then and Now, and selected local photos and postcards for the project. Brenda visited the Intermediate school to inform students. Local entries will be displayed in the library and during Heritage Days.
 - The Local History Corner is nearing completion. The wall photo selection has been made and will be enlarged for display above the corner. The computer is in place and set up for in-house use of Ancestry.com. Joanna and Rachel will host an ancestry program in June and will provide ongoing one-on-one training.
 - Pine River Library hosted the Colorado Libraries' Director's Retreat. Directors from across the state attended.
 - Senior Legacy Day was a success.
 - The 1st Annual Community Resource and Volunteer Fair was held at the library, and over 30 non-profit or service organizations attended.
 - Summer Learning Program planning is complete, and the kick-off party will take place on May 29th.
 - We will begin work on the cyber security audit for additional liability coverage.
- d. Friends of the Library Report – Brenda: The FOL book and yard sale will take place on June 6.

Action Items:

- a. Vote on updated Financial Management Policy & Procedures: A motion was made by Lisa to approve the Financial Management Policy & Procedures. Carrie seconded. All approved.

Adjournment: Lisa made a motion to adjourn at 6:51 pm. Rachel seconded.

No board meeting in June. Next board meeting July 15th, 2026. 5:30 pm