

## **Pine River Public Library District Board of Trustees**

Minutes: March 20, 2024

6:15 PM Board Meeting

Call to order: 6:20

- A. Roll Call: Lisa Isenberg, Brenda Marshall, Darcy Poletti, Lisa Sifrit, Ann McCoy Harold, Alexis Hartz, Gail Robel
- B. Additions or deletions to Agenda - none

Old Business:

- A. Minutes of February meeting and March special meeting
  - a. Ann moves to approve seconded by Lisa I., all in favor
- B. Monthly Treasurer's Report – Brenda
  - a. Have received 27% of our yearly property tax funds
  - b. Lisa S. motions to approve, seconded by Gail

New Business:

- A. Public Comment
  - a. Introduction to Alexis Hartz, new President of the Friends of the Library
- B. Director's Report – Brenda
  - a. Hosted State Library meeting about new CO Library Standards
  - b. Had sewer pipes examined and fixed
  - c. Added three new security cameras
  - d. Hiring for new position: programming coordinator
  - e. Transitioning to new website in early April

Discussion Items:

- A. Presentation from Brett Parsons of ColoTrust on Zoom:
  - a. Brett explained how ColoTrust operates: their security measures, and investments. Prime accounts are limited to government investments, Plus accounts use government investments and some commercial paper investments. Plus yields a slightly higher interest rate. Currently PRL funds are held in a Plus account. We may want to consider moving some of our funds to a Prime account.
  - b. Further discussion on this subject will be added to the agenda for our next meeting.

Action Items:

- A. Review and vote on amended Financial Policy
  - a. Lisa I. motions to approved, seconded by Ann

- B. Review and vote on Children's Use of the Library Policy
  - a. Libraries are not charged by law to act in loco parentis according to C.R.S. 19-1-101 – 19-1-131
  - b. Suggestion to move placement of bullet point about opening and closing time
  - c. Suggestion to combine bullet points 6 and 7
  - d. Lisa I. motions to approve policy after combining bullet points 6 and 7, moving bullet point 5 to second to last position, and changing minor grammatical corrections

Adjournment: 7:28pm

**No meeting in April**

**Next board meeting May 15, 2024, 6:15**