

Pine River Public Library District Board of Trustees

Minutes: May 25, 2022

Call to order: 6:26 pm

- a. Roll call
 - i. Vaughn, Gary, Brenda, Michaela, Barb in person. Lisa on Video Call
- b. Additions or deletions to Agenda
 - i. Additions
 1. Alcohol, Tobacco, Drugs and Weapons Policy - first draft
 - ii. Deletions:
 1. Audit - Frederick Zinc & Assoc.
 2. Voting Station Contract

Old Business:

- a. Minutes of April meeting (please sign)
 - i. Barb moves to approve April meeting minutes, Lisa seconded - all in favor, none opposed, motion carries
- b. Treasurer's Report
 - i. Barb moves to approve, Gary seconds, all in favor, none opposed, motion carries
- c. Board recruitment document - amended for review
 - i. Change wording for a term beginning February 1st.
 - ii. Decided to table until next month to make sure policy is written correctly with more research from the director.

New Business:

- a. Public Comment
 - i. None
- b. Audit - Frederick Zinc & Assoc.
 - i. Deleted from agenda until next meeting
- c. Director's Report - Brenda
 - i. Bayfield Chamber of Commerce reboot meeting
 - ii. Opioid/Narcan education program at the library
 - iii. Looking at applying for a grant for a tool lending library
 - iv. Friends of the Library book/bake/yard sale 6/4
 - v. Town of Bayfield gave the Friends of the Library one of the beer tent days for the block parties, looking for a few more volunteers
 - vi. Brenda attended library director conference
 - vii. Staff went to CLiC conf. in Durango for trainings and library interaction
 - viii. Michaela finishing her Masters in Library and Information Science
 - ix. Discussion around State Bill SB21-088 Child Sexual Abuse Accountability Act
 - x. Library attendance is rising

Discussion Items:

- a. Voting Station contract from County (deleted from agenda)
- b. ADDED: Alcohol, Tobacco, Drugs and Weapons Policy draft
 - i. Reported to law enforcement instead of trespassing
 - ii. Added vaping is prohibited
 - iii. Will vote on amended version in June

Action Items:

- a. Vote on Media Hub policy amended in April
 - i. Gary motions to approve the policy, seconded by Barb, all in favor, none opposed, motion carries
- b. Vote on Public Room Use policy amended in April
 - i. Barb motions to approve the policy, Lisa seconds, all in favor, no opposed, motion carries

Congratulations to Vaughn for being awarded Durango volunteer of the year!

Adjournment: 7:10 pm

Next board meeting June 15, 2022 6:15