

Pine River Public Library District Board of Trustees
September 22nd, 2021- 6:15 p.m.

Call to order : 6:17 pm

- A. Roll Call: Gail Robel, Barb Wickman, Vaughn Morris, Brenna Morlan, Dan Yeager, Darcy Poletti, Brenda Marshall, Lisa Isenberg
- B. Additions or deletions to Agenda
 - a. Becky Van Den Berg not attending tonight.

Old Business:

- A. Minutes of July meeting: Brenna motions to approve, seconded by Gail, all in favor.
- B. Monthly Treasurer's Report: Lisa motions to approve, seconded by Dan, all in favor.

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Strategic planning day August 18 with Jamie LaRue
 - b. \$6,000 from ARPA Grant, more Chromebooks through Emergency Connectivity Grant
 - c. Back to school library card drive a success
- C. Friends Report – Brenda
 - a. Friends now meeting in person again
 - b. Colorado Gives Day fundraiser will raise funds for a shade structure to the east of the library.

Discussion Items:

- A. Strategic plan – update and next steps
 - a. Discussion of library trends: Physical to Digital, Individual to Community, Collection to Creation, Portal to Archive
 - b. Process overview:
 - i. Brainstorm list of movers and shakers
 - ii. Interview them in their space
 - iii. Document, analyze for themes
 - iv. Debrief movers and shakers at public meeting
 - v. Pick a project/initiatives
 - vi. Recommend LRP to Board
 - vii. Execute

- viii. Spread the word
- c. Brainstormed list of movers and shakers

Action Items:

- A. Vote on reviewed Code of Conduct: Vaughn motions to approve seconded by Barb, all in favor.

Adjournment: 7:35 PM

Next Meeting: Wednesday, October 20th, 2021 6:15 p.m.