

Pine River Public Library District Board of Trustees

Minutes: October 20, 2021

6:15 PM Board Meeting

Call to Order: 6:18 PM

- A. Roll Call: Vaughn Morris, Barb Wickman, Darcy Poletti Harp, Brenda Marshall, Dan Yeager, Brenna Morlan, Gail Robel, Maura Demko
- B. Additions or deletions to Agenda: None

Old Business:

- A. Minutes of September meeting (Please sign). Brenna motions to approve, seconded by Dan, all in favor
- B. Monthly Treasurer's Report (Brenna) Barb motions to approve, seconded by Gail, all in favor.
- C. Strategic plan update
 - a. Brenda will share spreadsheet of names for interviews - edit/endorse if you wish
 - b. Plan is to start with interviews in the New Year

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Approval for grant for Chromebooks and hotspots.
 - b. Library hosting more vaccine clinics with Fire Department.
 - c. Thinking Money Exhibit coming in December/January from American Library Association to teach kids financial literacy.
 - d. Elizabeth vonTauffkirchen leaving the library after 15 years to become director of the Southwest LaPlata Library District.
- C. Friends Report - Brenda
 - a. FOL participating in CO Gives Day (Dec. 7) again in support of the Library, raising money for outdoor furniture.
 - b. Held Shed Sale October 16, raised around \$500.

Discussion Items:

- A. Review draft 2022 Budget (received electronically October 15th 2021)
 - a. Predicted property tax revenues lower than last year,
 - b. Hoping to add money to the reserve fund again next year.
 - c. November meeting: public comment on budget.
 - d. Will know more accurate numbers in December.

Action Items:

- A. Vote on draft 2022 Budget. Brenna motions to approve, seconded by Dan, all in favor.

Adjournment: 7:21 PM

Next board meeting November 17, 2021, 5:45 (early start for public comment on budget)