

Pine River Public Library District Board of Trustees

Minutes

February 19, 2020

Call to order 6:37 p.m.

- a. Roll Call - Ashleigh Tarkington, Brenna Morlan, Susan Miller, Shelley Walchak, Brenda Marshall, Dan Yeager, Vaughn Morris, Barb Wickman, Mike Hawkins, Don Mooney
- b. Additions or deletions to Agenda - none

Old Business:

- a. Minutes of January meeting. Motion to accept Vaughn, Seconded by Dan, approved by all
- b. Monthly Treasurer's Report - Budget to Actual incorrect - motion to approve tabled until corrected version available. Proposed by Brenna, seconded by Barb, approved by all

Communications:

- a. Public Comment
- b. Friends of the Library – Susan
 - a. Book shelves
 - b. New slate of officers, June Santon, Jan Zech, Barb Knehans, Susan Brightman
 - c. Krispy Kreme donut sale \$931 profit
 - d. March 19, 11-1 Annual Membership Meeting - Please come
- c. Director's Report – Shelley
 - a. Library facelift, new patio furniture, teen area refurbishment, painting, lawn maintenance contract, library clean up
 - b. DOLA documents approved
 - c. Second stage of computer upgrades
 - d. New service - 2 mobile hotspots for checkout
 - e. Added new e-magazine services for checkout

New Business: None

Discussion Items: none (due to community meeting)

Action Items:

- a. Policy Review (introduced last month)
 - a. Code of Ethics

- i. Motion to accept Vaughn, seconded by Dan, approved by all
- b. Human Resource Management
 - i. Will review and revisit
- c. Naming Policy - approved Vaughn, seconded Mike, approved by all but want the naming of the library to be put on the agenda next month.
- d. Public Relations - motion to accept Brenna, seconded Don, approved by all

Announcement - Bayfield Block Party - Friends will need to apply to run the beer garden

Ashleigh tendered her resignation as she will be the new Mayor of Bayfield

Gail Robel is applying to join the board

Director search - add as an agenda item next month. Full schedule is in January Board Packet

Goes public April 1st

Shelley to invite Don & Vaughn to a meeting to plan director search
Tell Susan Miller dates to see if she can participate

Adjourned - 7:40 p.m.

Next board meeting March 18, 2020 6:15

Community Feedback Meetings

March 21. 9:00 – 10:00 – Mike and Dan

April 21. 12 – 1 - Vaughn