

Pine River Public Library District Board of Trustees

Minutes: October 16, 2025

8:30 AM Board Meeting

Call to Order by Lisa Isenberg at 8:33 AM.

- a) Roll Call: Lisa Isenberg, Michaela Wilson, Vaughn Morris, Garry Hillyer, Brenda Marshall, Rose Ley, Randy Burton, Lydia Wacasey, Gail Robel
- b) Additions or deletions to Agenda: None

Old Business:

- a) A motion to approve September's meeting minutes was made by Garry. Lisa seconded; all approved.
- b) Monthly Treasurer's Report – Garry
Still well within budget. Garden work is complete. Finances are in order.
A motion to approve the Treasurer's Report was made by Vaughn. Lisa seconded; all approved.
- c) Board recruitment update – Brenda
Rose, Carrie and Rachel were approved by the commissioners. Brenda will reach out to the county to clarify Carrie's start date.

New Business:

- a) Public Comment: None
- b) Friends of the Library report – Brenda
Friends have continued to work on Co Gives Day. Proceeds will go toward creating a Local History Corner within the library.
- c) Director's Report – Brenda
Facilities update: The hot water heater broke and had to be replaced. A leak in the garden was repaired. The non-working drinking fountain in the park was removed. Brenda spoke with La Plata Electric and learned that the library could save a bit of money by moving to time-use billing.
The garden party was a success and was well attended by over 150 people, including our board member, Randy.
The new Pay Grades Matrix is included in the board packet.

Discussion Items:

- a) A discussion about the application of SB 24-233 and HB 24B-1001 to the 2026 budget, including information provided by entities consulted: DOLA, Special District Association, County Assessors, State Library, & other library district directors.
- b) Review of the 2026 Draft Budget, which was received by trustees on Oct. 15. Budget will include the addition of roof sealant to repairs and maintenance.

Action Items:

- a) Vote on Draft Budget 2026 – A motion to approve the amended 2026 Draft Budget was made by Garry. Lisa Seconded; All approved.

Adjournment: 9:28 AM

Next Board of Trustees meeting & Budget Hearing: Nov. 19, 2025; 5:30 PM