

Pine River Public Library District
Board of Trustees Meeting Minutes:
April 20, 2022 6:15 PM Board Meeting
In person at the library

Call to order: 6:19 pm

- A. Roll Call: Vaughn Morris, Darcy Poletti, Brenna Morlan, Brenda Marshall, Gail Robel, Maura Demko.
- B. Additions or deletions to Agenda
 - a. Action Item: Vote on new board member application
 - i. Brenna motions to approve addition to agenda, seconded by Maura, all in favor.

Old Business:

- A. Minutes of March meeting (please sign)
 - a. Gail motions to approve, seconded by Maura, all in favor
- B. Monthly Treasurer's Report - Brenna
 - a. Gail motions to approve, seconded by Maura, all in favor
- C. Voting station update – Brenda
 - a. Tiffany Lee came to look at the situation, all looks good inside, but they think an outside driveby dropbox wouldn't be up to code. She proposes a walk up dropbox instead.
 - b. Tiffany wants to go ahead with the proposal. She will send a contract.
 - c. There is a possibility that they might build a towable mobile voting station that will be a drive-up that they can place in another parking lot in town.
 - d. The first election will be next fall.

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Working on implementing new measures to be in line with SB21-088 Child Sexual Abuse Accountability Act.
 - b. Audit completed. Will be presented at May meeting.
 - c. Still looking for tech support contractor.
- C. Trustee recruitment procedure draft for review
 - a. Working to formalize the process.
 - b. Importance of looking ahead to future openings, clarifying timeline.
 - c. Need to add information about how to proceed for mid-year openings.

Discussion Items:

- A. Draft Public Meeting Rooms Policy
 - a. Brenda clarifies that the revised policy includes language about the library not endorsing beliefs of users of the meeting rooms.
 - b. Add wording about no drugs or vaping.
- B. Draft Media Hub Policy
 - a. Applies to the equipment in the Media Hub.
 - b. Change wording to say "For full requirements and details see Media Hub Use Agreement"
- C. New potential board member
 - a. Garry Hillyer from Southwest Ag.

Action Items:

- A. Vote on new board member application, Garry Hillyer. Lisa motions to approve his application and forward it to the County Commissioners, seconded by Brenna, all in favor.

Adjournment: 7:22 PM

Next board meeting May 11th, 2022, 6:15