

Pine River Public Library District Board of Trustees

Minutes: May 19, 2016

Community Room

Call to order – 6:35

- a. Roll Call Director Shelley Walchak, Don Mooney, Laura Hokanson, Abbi Wyler, Sarah Wortis, Susan Miller of the Friends, and community member Phillip Meunier
- b. Additions or deletions to Agenda: Add Information item b. and Discussion item c.

Approval of minutes and/or reports

- a. Minutes of April 19, 2016 Meeting: Laura moved, Don seconded. Motion passed.
- b. Monthly Treasurer's Report: presented by Laura and discussed. Sarah moved and Laura seconded to accept the report. Motion passed.
- c. Quarterly Report: Shelley presented and discussion followed.

Communications from audience

- a. Friends of the Library – Susan Miller shared Friends' goal setting, book sharing and increased presence at library functions. The bookstall is set for the second weekend in June.

Information Items

- a. Director's Activities – Shelley presented the highlights of the past month, including planning for the potential park on adjacent lot, ongoing feasibility discussion with the Boys and Girls Club addition, security cameras installed, xeriscape completed, building repairs, garden open to public, summer reading program planning, passport services, literary app, and staff plan changes.

Discussion Items

- a. By-laws Change in term limits: will spend some time over the next 6 months talking about term limit changes.
- b. Report from Development Committee on New Board Member: Steve Miller has been recommended to join the board.
- c. Policy on Soliciting, Fundraising, Petitioning and Campaigning was presented. Vote to follow next month.

Action Items

- a. New Board member approval: Don moved to appoint, and Laura seconded that Steve Miller be elected a member of the Board until January 2017.
- b. Approve Collection Development Policy: Sarah moved and Don seconded. Motion passed.
- c. Approve Code of Ethics (referred to in the Financial Policy): Laura moved and Sarah seconded. Motion passed.

Adjournment

Next Meeting: June 16, 2016 6:15

Shelley on vacation May 23 – June 6; Judy in charge.

August meeting date changed to August 25th.