

Pine River Public Library District Board of Trustees

Agenda: July 21, 2016

Community Room, 6:15 PM

Call to order – 6:20

Additions or deletions to Agenda

- a. Roll Call: Board Members Sarah Wortis, Abi Wyler, Don Mooney, Laura Hokenson, Steve Miller, Russell Burwell, Cheryl Clay, Director Shelley Walchack, and Friends of the Library President Susan Miller
- b. Additions or deletions to Agenda

Approval of minutes and/or reports

- a. Minutes of May 2016 Meeting (June meeting cancelled): Russell moved and Laura seconded to accept the minutes. Motion carried
- b. Monthly Treasurer's Report: Treasurer's Report was replaced with Statement of Financial Position. Laura presented and discussion followed. Cheryl moved and Steve seconded to accept the statement. Motion carried.
- c. Quarterly Report

Communications from audience

- a. Friends of the Library – Susan Miller report: book sale went very well. The Friends has been participating in the town block parties and the STEAM Fair. Making progress in Forest Lakes to expand book shelf program.

Information Items

- a. Director's Activities – Shelley: Park project initial study has been compiled, and we have a good idea of what the community would like. Other activities presented for the month.

Discussion Items

- a. Solar Contract – Mike Ellis – Went over the details of the Solar Performance Agreement No 14B, which was entered into in 2013.
- b. School District presentation – Amy Lyons presented the Bayfield School District Mill Levy Increase
- c. By-laws Change in term limits (postponed)
- d. Elaine Labach's Research Paper (was not ready)
- e. Mill levy thoughts (postponed)

f. PRL's IRA (postponed)

Action Items

- a. Approve Petition Policy: Discussed and Russell moved, Laura seconded. Motion carried.

Adjournment: 7:45

Next Meeting: August 25, 2016 6:15 – Please note change!