

Pine River Library District Board of Trustees  
Meeting Minutes  
March 10, 2016

Meeting 10, 2016

Meeting was called to order at 6:30 pm by Vice President Sarah Wortis.

Roll call: Sarah Wortis, Russell Burwell, Shelley Walchak, Cheryl Clay (by telephone), Diane Gardner, Valerie Borge, Abbie Wiler, Auditors Zebulon Smith and Sidney Zink.

There were no additions or deletions to the agenda.

Approval of minutes and reports. Minutes of the last meeting were approved as submitted. Motion made by Russell Burwell; seconded by Abbie Wiler. The monthly treasurer's report was approved after a discussion about medical funds for the benefit of employees that have been redistributed. Motion by Abbie, second by Diane.

No communications from the audience.

Information items:

1. Audit. Zeb and Sidney discussed and described the audit. Concluded that the library has nothing to worry about with regard to the audit. Did change a number of journal entries, discussed BAP and capitalizing software. Abbie moved to approve the audit and Russell seconded, approved.
2. Director's Activities. Shelley reported on her activities and the goings on in the library.
3. Annual Report. Review with Shelley

Discussion Items:

1. Financial Policy. Deferred to next meeting
2. Security Cameras. Deferred to next meeting
3. Park Agreement. Still gathering costs
4. Assistant Director Position. Next Meeting
5. Xeriscape Project. Director to proceed with negotiations with Native Roots on design and costs up to \$15,000. Diane moved. Abbie Seconded. Director authorized to cut deal.
6. Strategic Plan. Tabled

Action Items

1. Board nominations/elections. Russell moved and Diane seconded a motion to elect a slate of officers. Abbie Wiler, President. Cheryl Clay, Vice-President and Laura Hokanson, Treasurer.
2. Approve Collections Agency Policy. Abbie moved. Diane seconded. Approved.

Adjourned. Next meeting Tuesday, April 19 at 6:15.