

## **Pine River Public Library District Board of Trustees**

Minutes: October 18, 2016

Community Room, Pine River Library

### Call to order 6:15

- a. Roll Call Abbie Wiler, Sarah Wortis, Laura Hokanson, Steve Miller, Don Mooney, Cheryl Clay (via phone), and Library Director Shelley Walchak
- b. Additions or deletions to Agenda- none

### Approval of minutes and/or reports

- a. Minutes of September 2016 Meeting- Laura motioned and Don seconded, motion passed
- b. Cash Balance Report- Laura presented along with the Statement of Financial Position
- c. Quarterly Report- 3rd Quarter Report presented by Laura. Some errors were pointed out and will be adjusted. Sarah motioned and Steve seconded to accept the report with adjustments made.

### Communications from audience

- a. Friends of the Library – Susan Miller report

### Information Items

- a. Director's Activities – Shelley

### Discussion Items

- a. By-Laws Changes- Bylaws discussed and one change made to page 4, item 9. This change will be voted on at the next meeting. Also discussed bringing in a note-taker and eliminating the "Secretary" position on the Board.
- b. Pro rata holiday pay for part-timers- budget will not allow for this.
- c. Presentation of 2017 Budget- Shelley presented the 2017 budget line-by-line
- d. New Board Member- Vaughn Morris recommended by the Development Committee

### Action Items

- a. Support for School Bond issue- Don motioned and Sarah seconded that the Board endorse the current School Bond issue. The resolution passed.
- b. Approve Art Policy- Sarah motioned and Steve seconded to approve the policy. The motion passed.
- c. CD Change- Laura motioned to split the CD into 4 CD's with that vary in maturity length (6 months, 1 year, 18 months and 24 months.) Cheryl, Laura and Abbie to be signers. Motion seconded by Steve, motion passed.
- d. New Board Member- Don motioned and Steve seconded to recommend to the County Commissioners that Vaughn Morris be appointed to the Board of Directors.

Executive Session (Review of Library Director)

Adjournment 8:15

**Next Meeting: November 17, 2016 6:15**  
**Budget presentation to the public at 5:30**