

Pine River Public Library District Board of Trustees
Minutes September 18, 2024

Call to order: 5:36 PM

- A. Roll Call: Gail Robel, Vaughn Morris, Lisa Isenberg (zoom), Barb Wickman, Garry Hillyer, Brenda Marshall, Lydia Wacasey
- B. Additions or Deletions to agenda: None
 - i. Motion to approve the agenda by Barb, seconded by Gary; all in favor.

Old Business

- A. August Minutes
 - i. Barb made a motion to approve the August Minutes as presented. Garry seconded; all in favor.
- B. Monthly Treasurer's Report – Garry
 - i. There were 3 payroll runs in Sept. FoL money for patron computer updates received.
 - ii. Barb made a motion to approve report. Vaughn second; all approved.

New Business

- A. Public Comment
 - i. None
- B. Friends of the Library
 - i. Brenda spoke to the following:
 - 1. FoL is planning Colorado Gives fundraiser: Play, Learn, Connect on Dec. 10. Funds will go toward upgrading the Imagination Room, replacing toys and IR equipment. The FoL's next meeting is in November 7, 11 AM.
- C. Director's Report – Brenda
 - i. Waterpipe repair update from the Town of Bayfield.
 - ii. Lights repaired in Imagination Room.
 - iii. State Grant for Libraries application submitted.
 - iv. Fall Fest this Sunday 11-2.
 - v. Teen Self-Care Fair planning.
 - vi. Staff updates and changes. Staff attended CAL.
 - vii. New children and teen computers up and running. Safe Shield up and running.
 - viii. New school year has started smoothly and busy. Parents and children are receiving handouts and information regarding after school behavior and expectations.
 - ix. Garden Pathways bids reviewed. Brenda spoke about information received from Rocky Mountain ADA. Discussion about the possibility for concrete pathways followed.
 - x. 2025 budget prep starting.
- D. First Review of updated Challenged Resources Policy
 - i. New law was reviewed.

- ii. Updated proposed policy was reviewed and revisions were recommended for next review.
- E. First Review of updated Request for Reconsideration Form
 - i. Updated proposed form was reviewed.

Discussion Items:

- A. Concern about property tax received to date
 - i. Brenda spoke to the following: PRL has usually received 90% of property tax revenue. We are now only at 80% due to an oil and gas company's payment delay. Referenced Aug. 31 Herald article. The county treasurer has reassured that money would be received.
- B. House Bill 24B-1001 possible implications
 - i. Brenda spoke of possible implications. Referenced Sept. 5 Colorado Sun article. Additional discussion will follow in next month's meeting.
- C. Board member recruitment timeline
 - i. Brenda noted that Vaughn and Garry have signed on for another term. Lisa Sifrit will be stepping down.
 - ii. County Commissioners' advert is currently out.
 - iii. A small sub-committee of current board members to review applicants will be formed. Barb, Lisa, Vaughn and Brenda are interested.

Adjournment at 7:01 PM.

Next Board Meeting October 9, 2024, 5:30 PM.

Minutes respectfully submitted by Lydia Wacasey September 19, 2024.