

Pine River Public Library District Board of Trustees

Minutes: June 19, 2024

6:15 PM Board Meeting

Call to order: 6:20 pm

- A. Roll Call: Lisa Isenberg, Garry Hillyer, Gail Robel, Ann McCoy Harold, Barb Wickman, Darcy Poletti, Brenda Marshall
- B. Additions or deletions to Agenda
 - a. Ann moves to approve, seconded by Lisa I., all in favor

Old Business:

- A. May Minutes
 - a. Lisa motions to approve, seconded by Barb, all in favor
- B. Monthly Treasurer's Report – Garry
 - a. Received bequest from local community member
 - b. Brenda going to SDA meeting this week to learn more about SB24-233 which would to limit increases to property taxes.
 - c. Possible adjustments to budget next month:
 - i. Had to unexpectedly replace the library's main server, but we still need tech budget money for new patron computers. Brenda may ask for an adjustment to the budget.
 - ii. Also having to move back to a fuller cleaning schedule now after pandemic, and costs have gone up. Will need to shuffle funds to cover.
 - iii. Brenda has received quotes for redoing the paths as flagstone in the garden. Thinking about using the bequest money for this.
 - d. Barb motions to approve, seconded by Barb, all in favor

New Business:

- A. Public Comment: None
- B. Friends of the Library
 - a. Updated MOU with new President Alexis
- C. Director's Report – Brenda
 - a. FOL managing beer tent at August Block Party
 - b. Updating Emergency Response Manual
 - i. Longer staff meeting in July for active shooter training with police department and first responder training

Discussion Items:

- A. Senate Bill 24-216 Concerning standards that public libraries are required to include in policies regarding library resources (included in packet)

- a. Briefly discussed, will clarify and bring back an amended policy
- B. First review of updated Code of Conduct Policy
 - a. Barb suggests pointing parent/guardians responsibilities towards Child Safety Policy.
 - b. Barb suggests changing the first heading to "As a library patron" rather than "while in the library."
 - i. Need to update other bullet points to fit the new heading.
 - c. Vaughn (via email message) suggests adding marijuana to be included in the statement prohibiting possession, use, or consumption of illegal drugs or tobacco. Amend to be in line with Alcohol, Drugs, and Weapons policy
- C. First review of updated Friends of the Library Policy
 - a. No amendments needed
- D. Added ADA accessibility statement on website to keep in line with new accessibility laws, text included in this month's board packet.
- E. Future board meeting times - Ann
 - a. Ann suggests 7pm or 4pm for meeting time.
 - b. Discussion of 5:30pm start time. Will check with Vaughn and Lisa. Will start next month with the new time if all are in agreement.

Action Items: none

Adjournment: 7:31 pm.

Next board meeting July 17, 2024, 6:15