

**Pine River Public Library
Board of Trustees Meeting Minutes
March 20, 2019**

- I. **Call to order** – Abbie Wiler called meeting to order at 6:17 p.m.
 - a. Roll Call: Abbie Wiler, Don Mooney, Shelley Walchak, Vaughn Morris, Mike Hawkins Steve Miller, Susan Miller, Ashleigh Tarkington
 - b. There was one addition and no deletions to the meeting agenda. The addition was an action item (i.e., voting for board officers for the 2019 year).

- II. **Approval of Minutes / Reports**
 - a. Minutes for the February 2019 Meeting were reviewed - (Ashleigh moved to approve / Mike seconded / Board approved unanimously)
 - b. Monthly Treasurer's Report (Shelley provided February Report in Laura's absence and indicated that financial matters are progressing as expected according to the current budget. It also was noted that the Colorado Trust Fund is doing well with regard to interest accrued which confirms that moving money to this fund was a wise decision) – (Mike moved to approve / Ashleigh seconded / Board approved unanimously)

- III. **Communications from the Audience**
 - a. Friends of the Library (FOL) Report (Susan provided report)
 - i. Disseminated yearly calendar of upcoming FOL events and fundraisers
 - ii. Baseball caps are now available for sale as another fundraising item (\$20.00)
 - iii. Annual Membership Luncheon will be 3/21/19 from 11:00-1:00 (FOL dues is \$10.00 for individual and \$20.00 for family). Board members were invited to attend the luncheon and join Friends of the Library.

- IV. **Information Items**
 - a. Director's Activities (Shelley provided March report)
 - i. Conducted and/or participated in community and professional meetings (e.g., Rotary, Colorado Humanities, Bayfield Intermediate School Teachers)
 - ii. Continued grant writing endeavors took place. Specifically, the library has received \$3,000.00 from the Durango Herald, \$1,500.00 from American Library Association, \$1,000.00 from Southwest Agriculture, and \$250.00 from Alpine Bank for matching KSUT spots. The LPEA Round Up Grant has been submitted. The SIPA grant for a website update was not funded, so funds may be sought from Friends of the Library to assist with this need.
 - iii. Disseminated copies of the Annual Report to Board Members and contents were discussed.
 - iv. Disseminated copies of library patron receipts that now include data from an Added Value Calculator. Thus, patrons see how much money they saved through use of the library. (e.g., A patron who checked out 5 books may see a statement on his or her receipt that says "You just saved an estimated \$214.00 by using the Library today.)

- b. Conversations with Staff – no staff members were present

V. Discussion Items

- a. Board members received and discussed a new Telecommuting Policy. Pros and cons were discussed with more pros than cons being identified. The policy will be reviewed again at the next board meeting.
- b. The date for the Election/Community Input Meeting has been set up for May 22, 2019 from 5:00-6:00. Approximately 40 community leaders have been contacted about this meeting with only one individual declining the invitation to date. One invitee requested an accounting of library expenditures from 2012-2019 and has been provided with that information. The meeting will be open to all members of the library district.

VI. Action Items

- a. Election of Board Officers took place. Steve moved to retain current officers for the 2019 year, and Mike seconded the motion. The motion passed unanimously. Thus, Abbie will serve as president and Ashleigh will serve as Vice President.

VII. Adjournment – Abbie adjourned the meeting at 7:16 p.m.