

**Pine River Public Library District**  
**Minutes**  
**March 27, 2108**

**Meeting opened 6:15**

- a. Roll call - Abbie Wiler, Shelley Walchak, Cheryl Clay, Mike Hawkins, Vaughn Morris, Don Mooney, Ashleigh Tarkington, Brenda Marshall, Tim Lovejoy
- b. Additions or deletions to the agenda - none

**February minutes** - need to correct spelling of Vaughn and Laura's last names  
Motion to approve with changes - Don, seconded by Mike, approved by all

**Treasurer's Report** shared by Brenda

Large property tax payment received mid February

Don moved to accept treasurer's report, Mike seconded, approved by all

**Communications from audience**

Tim Lovejoy shared the tech refresh purchases so far with purchases for children, adults and staff use

Friends - first estimate for materials for the shed was \$13k, so the Friends are researching alternative options

**Directors Report**

Shared a form for staff evaluation of director

Attended two library conferences:

- Public Library Association (PLA) in Philadelphia
- American Library Association (ALA) in Denver

Security precautions: Two active shooter trainings for staff including a practice session and one further training planned. Implemented some changes to locks on staff doors. Added a speed dial feature to call emergency services quickly from all staff phones. Also adding 5 alarm buttons around the library

**Discussion Items**

Update on Mill Levy increase - working on campaign and putting together committees

Pine River Arts - first big event at the performing arts center Monday, April 9th. Please attend if possible. Shared current brochure with many events scheduled for the year

Possible addition to library

Future of director's position

**Action Items:**

Tuition reimbursement adjourned to April meeting

**Next Meeting**

Wednesday, April 25th, 6:15 p.m.

Meeting adjourned 7:45 p.m.

Respectfully submitted,

Brenda Marshall

Assistant Director



