

Pine River Public Library District
Minutes
April 25, 2108

Meeting opened 6:15

- a. Roll call - Abbie Wiler, Shelley Walchak, Mike Hawkins, Vaughn Morris, Ashleigh Tarkington, Brenda Marshall, Kate Brunner, Susan Miller, Steve Miller
- b. Additions or deletions to the agenda:
 - Election of officers
 - Rumors of drug dealing at library
 - Kate Brunner - Children's services manager

February minutes - need to remove Vaughn

Motion to approve with changes - Mike, seconded by Vaughn, approved by all

Treasurer's Report shared by Brenda

\$130,763 property tax received

Quarterly report shared

Laura has been working with Brenda on preparing for the audit. Fieldwork begins next week.

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

Phone call with John Chratska regarding the upcoming campaign

Communications from audience

Kate Brunner - Children's Services Manager

Susan Miller Friends

Directors Report

Shelley reported on the continued contributions to Pine River Arts. She highlighted the initiative to provide additional services to Forest Lakes and Vallecito. Passport service has been implemented. Shelley is presented to the Chamber of Commerce on the State of the Library. The E-Rate process has been completed.

Discussion Items

The Board reviewed the Internet Protection Policy. Vote to approve next month.

The Board reviewed the Challenged Materials policy. Work on section, "If the Library's decision is to remove the material.

The Board agreed to add employee feedback to the Director's evaluation. The evaluation will be based on fulfilling the goals of the strategic plan.

The Board agreed to send a board member to a professional conference next year if funds are available.

Action Items:

Tuition reimbursement policy was approved. Moved by Vaughn, seconded by Ashley. All in favor

Officers for the next year will be Abbie Wiler, President, Ashleigh Tarkington, VP and Laura Hokanson, Treasurer. Ashleigh will be the other official name on the bank accounts. Moved by Vaughn, seconded by Mike. All in favor.

Next Meeting

Wednesday, May 16 6:15 p.m.

Wednesday, June 27 6:15

Wednesday, July 18 6:15

Wednesday, August 15 6:15

Meeting adjourned 8:27 p.m.