

Pine River Public Library District
Minutes
August 15th, 2018

Meeting opened 6:16

- a. Roll call - Abbie Wiler, Shelley Walchak, Mike Hawkins, Vaughn Morris, Ashleigh Tarkington, Steve Miller, Susan Miller, Laura Hokanson, Don Mooney, Brenda Marshall, Richard Kampf
- b. Additions or deletions to the agenda: None

July minutes - Motion to approve with three changes: Next meeting date, Mill Levy increase by 2.0 to total 4.5 mills, board requested the reserve fund projection to include a 3% annual budget increase. Don motioned, seconded Ashleigh, approved by all. Signed by Abbie

Treasurer's Report

- Laura shared reports and explained breakdown of the amounts released from restriction

Ashleigh motioned to accept, Mike seconded, approved by all.

Communications from audience:

Friends of the Library report - Susan Miller

- Beer garden at block party and made over \$1,300 in profits
- Recipe books are available - \$20 each - hoping to make up to \$2,000
- Selling tickets for October Murder Mystery event, October 21st, \$20
- Excavation and gravel is laid for the new shed. Hoping it will be delivered this Friday
- Monthly meeting and potluck lunch tomorrow

Directors Report

- Lots of presentations about financial situation
- Successful working meeting with the commissioners yesterday
- 73 programs in July/early August!
- Zucchini fest and Summer Reading Wrap-up event this Saturday 12-2
- Kate went to her Master's initial training week
- Discussing a possible health initiative for next year
- Tech refresh purchases - 4 specialized literacy computers for children
- 2 new grants - \$4,500 for collection materials, chosen to host a teen computer coding program

Discussion Items:

- Ballot Information - Shelley shared budget consideration packet.
Discussion re:
 - Minor language changes
 - Possible inclusion of a graph to display reserve fund projections,
 - Asterisk to clarify 3% budget increase,
 - County will provide a tax estimator tool for people to calculate the exact financial implications.
- Ballot Language
 - Shelley pointed out the sentence in the ballot that would protect the revenue from falling due to the Gallagher amendment.
 - Shelley proposed we move ahead with ballot language as written and work to create a clear and transparent explanation of fact that the dollar amount will not change but Mill Levy may.

Action Items:

- **Mill Levy** - Don motioned to approve the Election Resolution as presented to the board, Ashleigh seconded, approved by all

- **Community Room Policy** - amend #15 to read 20 meetings in one calendar year **or at the director's discretion.** Mike motioned to approve , seconded by Ashleigh, approved by all.

Next Meeting

Wednesday, September 19 6:15

Meeting adjourned 8:00