

**Pine River Public Library District
Board Meeting Minutes
October 17, 2018**

Public Meeting to discuss budget - 5:30 p.m.

No members of the public present

Meeting opened 6:09

- a. Roll call - Abbie Wiler, Shelley Walchak, Mike Hawkins, Ashleigh Tarkington, Steve Miller, Susan Miller, Brenda Marshall. Don Mooney, Brooke Smith
- b. Additions or deletions to the agenda: Executive Session to finalize Director Evaluation

August minutes - Motion to approve Ashleigh, seconded by Steve, approved by all.
Signed by Abbie

Treasurer's Report

- Brenda shared reports. Some concern about whether we will make up the final \$50,000 of income. Mike motioned to accept, Ashleigh seconded, approved by all.

Communications from audience:

Friends of the Library report - Susan Miller

- Heritage Days
- Youngest member - James, attending meeting this week!
- Hosting a table every Sunday in Sept. in the library.
- Shelves are up in the shed, working on the electricity
- Monthly FOL meeting tomorrow

Directors Report Highlights:

- Lots of informational meetings during the month - sharing information about the election
- Campaign committee have worked extremely hard
- Special fishing collection launched in October
- Pine River Arts going strong:
 - 2 organizational meetings
 - Applied for \$1,000 from Town of Bayfield
 - Applied for \$3,000 Onward grant
- Column in Herald
- Artist reception very well attended
- Thom Chacon very well attended

- Heritage Days:
 - Signs on donkeys
 - Yes committee had a booth
 - Library had a children's activity booth
- Colorado Humanites - discussing a partnership with them
- Working on Big Read in PR valley
- Insurance renewals/budget planning
- Met with BHS Principal
- 66 programs in September
- Received \$500 donation for courier
- 1,000 people attended over 66 programs

Meet the staff! Brooke Smith

- Brooke has worked here 6 ½ years and is now circulation supervisor. Supervises all the front of house, displays, customer service etc. Trains everybody in front of house service. Offers passport and notary service. She set up the Get Carded program and had 87 new patrons in September.

Discussion Items:

- Budget Overview - One change is that the reserve release for operations was increased to \$193K after advice from our attorney who pointed out that TABOR will limit future spending if we reduce budget this year. Discussed future goals.
- Election update - hard to evaluate what support we'll get but believe it is mostly positive. All are invited to campaign party at Shelley's house election night, November 6th. 6 p.m. Please RSVP to the invitation you received by email.

Internship Policy discussion and vote

Line 5 - Add director approval instead of just library

Removed line 10 - Interns are not considered for special hiring

Please mark your calendars for November 12th - Launch of veteran's program

General Meeting Adjourned at 7:11

7:20 - Executive session to discuss Director's Review

Upcoming Meetings

Wednesday, November 14th - Abbie & Mike will not be present - please let us know ASAP if you can't attend

Wednesday, December 12th