

## **Pine River Public Library District Board of Trustees**

Minutes of the February 20, 2018 meeting  
Pine River Library Community Room, 6:15 pm

President Abbie Wiler called the meeting to order at 6:25 pm.

Roll Call: Laura Hawkinson, Susan Miller, Steve Miller, Don Mooney, Vaughn Morrison, Mike Hawkins, Shelley Walchak, Abbie Wiler, Cheryl Clay  
Additions or deletions to Agenda—none

### Minutes and Reports

Minutes of December 19, 2017 Meeting Vaughn moved and Laura seconded a motion to approve minutes of the December 19, 2017 board meeting.  
Motion carried.

Monthly Treasurer's Report Steve M. moved and Vaughn seconded a motion to approve the December, 2017 and January, 2018 treasurer's report.

### Communications from audience

- a. Friends of the Library. Susan Miller presented her written report
- ### Information Items
- a. Director's Activities -Shelley (See attached)

### Discussion Items

- Retreat review
- Mill Levy averages
- Update from John Chrastka. Next steps
- Monthly Policy Review - Internet Use Policy - revised, Volunteers - on hold for more research
- Monthly Policy Review - Tuition Reimbursement - possible change in policy

Action Items: Don moved and Vaughn seconded a motion to accept Cheryl's resignation from the board and recommend Ashleigh Tarkington for appointment by the LaPlata County Commissioners. Motion carried.

Adjournment: 8:25 pm

Next Meeting: March 27, 2018 at 6:15