

Pine River Public Library District Board of Trustees

Agenda: May 18, 2017
Community Room, 6:15 PM

Call to Order

The meeting of the Pine River Public Library District Board of Trustees was called to order at 7:31 pm, May 18, 2017 by board president, Abbie Wiler.

Roll Call

Members Present: Vaughn Morris, Steve Miller, Mike Hawkins, Don Mooney, Laura Hokanson, Abbie Wiler, Cheryl Clay. Others present: Shelley Walchak

Additions and Deletions to the Agenda

Financial Statements and Independent Auditor's Report will be reviewed this evening in preparation for approval at the June board meeting.

Approval of minutes of the April, 2017 meeting and/or reports

Don moved and Steve seconded a motion to approve minutes of the previous meeting with the correction that Cheryl, not Shelley, moved to approve the March, 2017 meeting minutes. Motion carried.

Steve Miller gave the FOL report in the absence of Susan Miller.

Laura Hokanson presented the preliminary Financial Statements and Independent Auditor's Report.

Monthly Treasurer's Report

Mike moved and Don seconded a motion to accept the draft of the audit report, seconded by Don. Motion carried.

Communications from audience

Friends of the Library—Steve presented Susan Miller's report.

Information Items

Director's Activities were discussed by Shelley.

Discussion Items

Monthly Policy Review was the Lost and Found Policy
The Monthly Standard Review, Collections to finish starting with Community Engagement, was deferred to a later month.
Shelley will provide more info next month about Benefits/HRA.

Action Items

Gifts, Memorials, Donations Policy Approval (2nd reading) was deferred to another month
The Collection Development Policy was deferred to another month.
"Lives" of Assets—Laura moved and Don seconded a motion to approve the change in useful asset life of assets in accordance with the April 19, 2016 board meeting minutes.
Motion carried.

Meeting Adjourned.

Next Meeting: June 22, 2017, 6:15 pm
Important Meeting! Auditor's Report

Respectfully submitted,
Cheryl Clay