

**Pine River Public Library District**  
**Minutes**  
**June 27th, 2018**

**Meeting opened 6:15**

- a. Roll call - Abbie Wiler, Shelley Walchak, Mike Hawkins, Vaughn Morris, Ashleigh Tarkington, Steve Miller, Susan Miller, Laura Hokanson, Don Mooney, Brenda Marshall, Mary Curtis, Sidney Zink, Douglass Fields, Shelley Mauch
- b. Additions or deletions to the agenda:  
None

**May Minutes** - Motion to approve with changes - Mike, seconded by Vaughn, approved by all.  
Signed by Abbie

**Audit presented by Sidney Zink and Douglass Fields**

No significant issues were reported. Some discussion regarding presentation and minor clarifications

**(Treasurer's Report) - Deferred until July**

**Communications from audience:**

Friends of the Library report - Susan Miller

- Very successful book and bake sale in June \$1,500+
- Finishing up recipe book
- Will be beneficiaries of the July block party, July 19th, please come along!
- Planning 2 murder mystery events in October
- Still working on plans for building the new shed

Mary Curtis - shared the details of her role at the library and her work with Evening's Porch and house-bound patrons

**Directors Report**

- Pine River Arts - please come to the Hunts on July 7th at the BHS performing arts center
- Park retaining wall needed shoring up - Shelley donated rocks and library paid approx. \$800 labor to bring boulders. Town of Bayfield will cover the labor and balance
- Native Roots will be xeriscaping the final portion of the front of the library in July for under \$5,000
- CHF visited about the park and said it was the best small park they've funded!
- Special collection of fishing books is almost done - October 4th is opening of special collection
- Art reception before next board meeting please come!

### **Discussion Items**

- Mill Levy considerations - What levy will we set and when will we decide and announce? Shelley recommends that she pulls all the documents together and present a summary at the next meeting and the board makes the decision in July. Shelley will send out the relevant documents for board consideration
- Board reviewed the staff development budget line
- Board planning to join ALA Libraries For Everyone at a cost of approx \$65 per year
- One CD matures in July. Laura, Abbie and Cheryl will transfer funds to the Library checking account. Laura motioned, Don seconded, approved by all
- Review of projected budget 2015-18 reflecting updated numbers from audit and updated personnel costs
- Will vote on updated budget next month
- Employee leave policy please review and will vote next month

### **Next Meeting**

Wednesday, July 18 6:15

Wednesday, August 15 6:15

Meeting adjourned 8:27 p.m.

*Abbie Wiler*  
*7-18-18*