

Pine River Public Library District Board of Trustees
Minutes: July 13, 2017
Community Room, 6:15 PM

Call to order by president, Abbie Wiler at 6:20 pm

Members Present: Abbie Wiler, Steve Miller, Laura Hokanson, Vaughn Morrison, Don Mooney, Cheryl Clay

Others Present: Susan Miller, TJ Taylor, Lavenia Taylor, Dennis Humphries, Brenda Marshall, Shelley Walchak

Lavenia Taylor and TJ Taylor presented a discussion of ways the library may honor the contributions of Lavenia McCoy in future years.

Dennis Humphries discussed processes and considerations for a possible addition to the library.

Additions or deletions to Agenda: Shelley asked to add permanent art to the Discussion Items and xeriscape to action items.

Approval of minutes and/or reports:

Don moved and Laura seconded the June, 2017 minutes with the addition of word "significant" to "no deficiencies." Motion carried

Monthly Treasurer's Report: Don moved and Laura seconded a motion to accept the Treasurer's report with the provision that remaining bills will be paid. Laura moved and Steve seconded a motion to roll over \$200,000 and put the balance transfer \$74,148.94 from the CD coming due to the checking account, remainder to be reinvested to another CD.

Communications from audience:

Susan Miller reported from the Friends of the Library about participation in Block Parties and the STEAM event this summer.

Information Items:

Shelley presented her director's report including the STEAM Fair, long range fundraising committee and three new employees.

A License Plate Station at the library will provide opportunity for local residents to update license plates.

Discussion Items

- a. Monthly Policy Review was Displays/Exhibits Policy.
- b. Monthly Standard Review was Community Engagement.
- c. Library Signage -Lavenia Taylor (beginning of meeting)
- d. Library Addition -Dennis Humphries (beginning of meeting)
- e. Benefits/HRA will be considered for action at the September meeting.
- f. Garden update—The Library Club survey was presented.
- g. Permanent art—A recommendation from Art Committee will be entertained at the August board meeting.

Action Items:

- a. Vaughn moved and Laura seconded a motion to approve the Library Card Registration Policy. Motion carried unanimously.
- b. Don moved and Vaughn seconded a motion that Shelley may approve a bid for the Xeriscaping up to \$15,000. Motion carried unanimously.

Adjournment: 8:18 pm

Next Meeting: August 24, 2017 6:15

Important Events

Music in the Mountains—7/21/17—5:30-6:30 pm

STEAM Fair—7/22/17, 10 am to 1 pm.

Submitted by:

Cheryl Clay