

Pine River Public Library District Board of Trustees

Minutes: November 17, 2016

Community Room, 6:15 PM

Call to order 6:15

a. Roll Call

Abby Wiler, Don Mooney, Susan and Steve Miller, Vaughn Morris, Cheryl Clay, Laura Hokanson, Shelley Walchak, Elizabeth vonTauffkirchen

b. Additions or deletions to Agenda- none

Approval of minutes and/or reports

a. Minutes of October 2016 Meeting

Steve Miller pointed out that the CDs actually vary in maturity length (6 months, 1 year, 18 months, and 24 months) and are not all six months as indicated in the minutes. Don motioned to approve with noted changes, Steve seconded. Motion passed unanimously.

b. Monthly Treasurer's Report

Typo in the report- September 2016 listed as 1931. Cheryl moved to accept with noted correction, Don seconded. Motion passed.

c. Quarterly Report

This was already reviewed and approved at the October meeting, no action necessary.

Communications from audience

a. Friends of the Library – Susan Miller report

Little Free Library in Foxfire Farms- up and running

FOL table at senior center at last week's craft fair- made a dollar (\$25 cost, \$26 in donations)

Library FOL lunch today, good food, Shelley presented about budget

Book Sale/Bake Sale/ Silent Art Auction- December 3rd from 9 am to 3pm

Winter book sales are the most difficult- talk it up! Many great books recently removed from collection in recent refreshing project.

Western prints available by silent auction at the event.

Information Items

a. Director's Activities – Shelley (See director's report for details)

Discussion Items

a. New Board Member

Abbie- Vaughn was voted on to the board at last meeting. Commissioners responded back that they didn't want to approve it until January to group the approvals together in a group.

Sarah Wortis (Goldman) has formally resigned. Her personal family stuff is creating a situation where she is unable to continue to serve.

Potential board candidate: Mike Hawkins- works in technology at the County and Gaye Grossman. Don and Becky Van Den Berg make up the development committee; they will make a recommendation to the board for board replacement candidates. Sarah's term is over in January, so Don and Becky will make the recommendation by then. Abbie says there is much value to having the voice of young parents which we lose when Sarah leaves.

Action Items

a. ByLaws changes

ByLaws change proposed- three year terms as opposed to five with a three term limit. This has yet to be approved by the county.

Changes to conflict of interest clause- now the board member with a possible conflict may just step out (recuse themselves) when a particular item with potential conflict of interest may arise.

Another change we had made was to give Shelley the power to hire and fire but apparently that isn't appropriate. So now, Shelley will recommend hires and fires and the board will approve or deny.

Approving changes to by-laws Laura moves, Steve seconds, passes unanimously.

b. Approve 2017 budget

Error on current copy- appropriation of sums of money still lists Valerie Borge- this is a typo. Shelley will fix it.

motion to approve-Laura, Don seconded- approved.

c. Mill Levy approval- motion to approve- Laura, seconded by Don, approved.

d. Resolution to appropriate sums of money- Motion to approve- Don, seconded- Steve, approved.

Adjournment 7:05 pm