

Pine River Public Library District Board of Trustees

Minutes: May 2018

Community Room, 6:15 PM

Call to order 6:17pm

- a. Roll Call -Mike Hawkins, Don Mooney, Steve Miller, Susan Miller, Ashleigh Tarkington, Abbie Wiler, Vaughn Morris, Shelley Walchak, Elizabeth vonTauffkirchen.
- b. Additions or deletions to Agenda- Susan and Steve were here for April
-Motion to approve with changes: Mike, Second: Ashleigh, Approved.

Approval of minutes and/or reports

- a. Minutes of April Meeting (Abbie signed)
 - b. Monthly Treasurer's Report- Shelley presenting for Laura
 - a. *explanation of staff development line item next meeting
 - b. *look at line 7010 for potential wiggle room to cover overage in staff development (suggested by Vaughn)
- motion to approve: Vaughn. Second: Ashleigh, Approved.

Communications from audience

- a. Friends of the Library – Susan Miller
 - a. signed liability form
 - b. volunteered at Spring Fling
 - c. gathering recipes for FOL recipe book; please contribute 7 recipes by 5/29/2018
 - d. bake sale at plant exchange this Saturday 5/19, come buy something
 - e. shed plans are in progress, need to be inspected by town, hopefully we can forgo an engineer to save money
 - f. FOL table at block party tomorrow night
 - g. FOL book sale/ silent auction/hat and purse sale/ bake sale on Saturday, June 2nd 9am-3pm
 - h. July event liquor license approved (shared Ashleigh)
second one not showing approved yet, or is it? Check with Brenda on that... (It is... sw)

Information Items

- a. Director's Activities – Shelley
- b. CIPA Compliance – Meraki
- c. Elizabeth – Digital Services Manager
- d. Audit presentation June Board meeting

Discussion Items

- a. Presentation to Chamber with Informational Video on State of the Library
- b. Mill Levy adjustment

*Fund Balance Projection page: 2018- line item wrong? please check this Shelley.

Action Items:

- c. Internet Use Policy
 - a. Motion: Don. Second: Ashleigh, Approved.
- d. Challenged Materials Policy – revised
 - a. Motion: Vaughn. Second: Mike, Approved.
- e. Michaela/Brooke Tuition Reimbursement \$2657.42
 - a. Motion: Don. Second: Ashleigh, Approved.
- f. Abbie shared information about various Board training options, discussion resulted in:

*Shelley will buy a united for libraries membership and be reimbursed \$55

Ashley FYI from the town board meeting -FLC impact study of marijuana in Bayfield will be presented at the 5/24 7pm Town Board Meeting

Adjournment 7:52

Next Meetings:

Wednesday, July 18 6:15

Wednesday, August 15 6:15

Important Event: July 7.7:00 Music in the Mountains at the Bayfield HS PAC