

Pine River Public Library District Board of Trustees

Minutes, September 22, 2016

Library Community Room, 6:15 PM

Call to order

- a. President Abbie Wiler called the roll: Abbie Wiler, Cheryl Clay, Steve Miller, Don Mooney, Laura Hokanson Others present: Shelley Walchak, Chris May, Josh Abril
- b. Additions or deletions to Agenda

Approval of minutes and/or reports

- a. Minutes of August 25, 2016 Meeting: Laura moved and Steve seconded a motion to approve the minutes of the August 25, 2016 minutes with the change of the word, "agenda" to "minutes" at the top of the first page. Motion carried unanimously.
- b. Monthly Treasurer's Report: Steve moved and Don seconded a motion to accept the Treasurer's Report.
- c. Quarterly Report was deleted to be taken up in October.

Communications from audience

- a. Friends of the Library: Susan Miller presented the report.

Information Items

- a. Park Project: A discussion ensued of the materials presented in the board packet.
- b. Director's Activities: Shelley presented a report of library activities.
- c. Possible Bench Engraving: Shelley reported we have an inquiry about this option.
- d. Becky/s Award: The Board meeting needs to be changed for October as Shelley will attend the awards luncheon on Denver on Friday, October, 2016.

Discussion Items

- a. By-laws Change in term limits: To be considered in the future.
- b. PRL's IRA: Steve moved and Laura seconded a motion to consider a rotating IRA schedule. Motion carried unanimously.
- c. Pro rata holiday pay for part-timers: Move to next month's action items.
- d. Budget Overview: An informal discussion was led by Shelley
- e. Art Policy will be revisited in the future.

Action Items

Laura moved and Don seconded a motion for the president of the board to appoint a long range funding task force. The mission of this task force will be to develop a plan to cope with future budget shortfalls. Motion carried unanimously.

Meeting adjourned.

Next Meeting: October 18, 2016 6:15