Pine River Public Library District  
Board of Trustees Meeting Minutes:  
April 20, 2022 6:15 PM Board Meeting  
In person at the library

Call to order: 6:19 pm  
A. Roll Call: Vaughn Morris, Darcy Poletti, Brenna Morlan, Brenda Marshall, Gail Robel, Maura Demko.  
B. Additions or deletions to Agenda  
   a. Action Item: Vote on new board member application  
      i. Brenna motions to approve addition to agenda, seconded by Maura, all in favor.

Old Business:  
A. Minutes of March meeting (please sign)  
   a. Gail motions to approve, seconded by Maura, all in favor  
B. Monthly Treasurer's Report - Brenna  
   a. Gail motions to approve, seconded by Maura, all in favor  
C. Voting station update – Brenda  
   a. Tiffany Lee came to look at the situation, all looks good inside, but they think an outside driveby dropbox wouldn’t be up to code. She proposes a walk up dropbox instead.  
   b. Tiffany wants to go ahead with the proposal. She will send a contract.  
   c. There is a possibility that they might build a towable mobile voting station that will be a drive-up that they can place in another parking lot in town.  
   d. The first election will be next fall.

New Business:  
A. Public Comment: None  
B. Director’s Report – Brenda  
   a. Working on implementing new measures to be in line with SB21-088 Child Sexual Abuse Accountability Act.  
   b. Audit completed. Will be presented at May meeting.  
   c. Still looking for tech support contractor.  
C. Trustee recruitment procedure draft for review  
   a. Working to formalize the process.  
   b. Importance of looking ahead to future openings, clarifying timeline.  
   c. Need to add information about how to proceed for mid-year openings.
Discussion Items:
A. Draft Public Meeting Rooms Policy
   a. Brenda clarifies that the revised policy includes language about the library not endorsing beliefs of users of the meeting rooms.
   b. Add wording about no drugs or vaping.
B. Draft Media Hub Policy
   a. Applies to the equipment in the Media Hub.
   b. Change wording to say “For full requirements and details see Media Hub Use Agreement”
C. New potential board member
   a. Garry Hillyer from Southwest Ag.

Action Items:
A. Vote on new board member application, Garry Hillyer. Lisa motions to approve his application and forward it to the County Commissioners, seconded by Brenna, all in favor.

Adjournment: 7:22 PM

Next board meeting May 11th, 2022, 6:15