

**Pine River Public Library District Board of Trustees**  
**Minutes**

August 19, 2020

6:15 PM Board Meeting

**Call to order - meeting opened at 6:20 p.m.**

a. Roll Call. In person: Vaughn Morris, Barb Wickman, Gail Robel, Andrew Hutchinson, Dan Yeager, Don Mooney, Shelley Walchak, Brenda Marshall. Brenna Morlan joined by Zoom.

b. Additions or deletions to Agenda

Add appointment of Andrew Hutchinson as board member to action items

Old Business:

- a. Minutes of July meeting (Please sign) Motion Dan, Barb seconded approved by all
- b. Monthly Treasurer's Report - by Brenna. Motion to approve Barb, seconded by Don, approved unanimously

New Business:

- a. Public Comment - none
- b. Director's Report – Shelley
  - i. Mostly positive response to her column in the Herald about racism.
  - ii. Working on fixing up the building, gathering quotes for cement/concrete repairs and masonry.
  - iii. New signage has been approved and ready to go.
  - iv. Received up to \$22,000 from DOLA to reimburse pandemic expenses.
  - v. Applying for CARES grant for digital materials up to \$10,000.
  - vi. Worked with the FFRCA program and received reimbursement for employee and has a document we shared with staff to explain
  - vii. History Live! Planned for September 2020. 10 organizations participating.
  - viii. Friends of the Library have very few fundraising opportunities so they are participating in the Colorado Gives Day, December 8th.
- c. Friends Report - Shelley
  - i. FOL President, Susan Miller, resigned. At the executive board meeting Shelley agreed to coordinate the Zoom meetings, and Brenda will help with the community bookshelves until the

pandemic has subsided when the Friends will be able to convene in person again.

Discussion Items:

- a. Library Building Name Signage – in progress
- b. FFCRA Leave Policy
- c. Director Search - update - still searching - discussion about applicants so far, timeline, possible interim plan.

Action Items:

- a. Appointment of Andrew Hutchinson to the board to replace Mike Hawkins. His term would be until January 2022. Motioned by Brenna, seconded by Dan, approved by all.

Adjournment 7:09 p.m.

**Next board meeting September 16, 2020 6:15**