Pine River Public Library District Board of Trustees
Minutes: May 25, 2022

Call to order: 6:26 pm
a. Roll call
   i. Vaughn, Gary, Brenda, Michaela, Barb in person. Lisa on Video Call
b. Additions or deletions to Agenda
   i. Additions
      1. Alcohol, Tobacco, Drugs and Weapons Policy - first draft
   ii. Deletions:
      1. Audit - Frederick Zinc & Assoc.
      2. Voting Station Contract

Old Business:
a. Minutes of April meeting (please sign)
   i. Barb moves to approve April meeting minutes, Lisa seconded - all in favor, none opposed, motion carries
b. Treasurer’s Report
   i. Barb moves to approve, Gary seconds, all in favor, none opposed, motion carries
c. Board recruitment document - amended for review
   i. Change wording for a term beginning February 1st.
   ii. Decided to table until next month to make sure policy is written correctly with more research from the director.

New Business:
a. Public Comment
   i. None
b. Audit - Frederick Zinc & Assoc.
   i. Deleted from agenda until next meeting
c. Director’s Report - Brenda
   i. Bayfield Chamber of Commerce reboot meeting
   ii. Opioid/Narcan education program at the library
   iii. Looking at applying for a grant for a tool lending library
   iv. Friends of the Library book/bake/yard sale 6/4
   v. Town of Bayfield gave the Friends of the Library one of the beer tent days for the block parties, looking for a few more volunteers
   vi. Brenda attended library director conference
   vii. Staff went to CLiC conf. in Durango for trainings and library interaction
   viii. Michaela finishing her Masters in Library and Information Science
   ix. Discussion around State Bill SB21-088 Child Sexual Abuse Accountability Act
   x. Library attendance is rising
Discussion Items:
   a. Voting Station contract from County (deleted from agenda)
   b. ADDED: Alcohol, Tobacco, Drugs and Weapons Policy draft
      i. Reported to law enforcement instead of trespassing
      ii. Added vaping is prohibited
      iii. Will vote on amended version in June

Action Items:
   a. Vote on Media Hub policy amended in April
      i. Gary motions to approve the policy, seconded by Barb, all in favor, none opposed, motion carries
   b. Vote on Public Room Use policy amended in April
      i. Barb motions to approve the policy, Lisa seconds, all in favor, no opposed, motion carries

Congratulations to Vaughn for being awarded Durango volunteer of the year!

Adjournment: 7:10 pm

Next board meeting June 15, 2022 6:15