

Pine River Public Library
Board Meeting
1/14/20

- Call to Order: 6:20 pm
 - Roll Call - Abbie Wiler, Dan Yeager, Barb Wickman, Brenna Morlan, Don Mooney, Ashleigh Tarkington, Susan Miller, Brenda Marshall, Vaughn Morris, Shelley Walchak, Laura Hokanson
 - Shelley introduced potential new board members Brenna Morlan and Barb Wickman
 - Additions or Deletions - none

- Information Items:
 - Minutes of the December Meeting, Motion to approve, Ashleigh, Seconded Vaughn, approved by all
 - Monthly Treasurer's Report
 - Received \$5,500 from State Grant
 - Looked at end of year numbers, Brenda will send a corrected copy of the end of year Budget to Actual document to correct total expenses
 - Motion to accept - Ashleigh motioned, Dan seconded, approved by all

- Communications from audience:
 - Friends of the Library - Susan Miller
 - Little green light fundraising database (year subscription)
 - June Santon agreed to stand as new board president
 - Sharon Hunter is presenting at the Friends meeting about a Krispy Kreme donut sale
 - No public comments

- Directors Activities:
 - Moving ahead with Solar purchase \$45,000
 - New hours started
 - Health initiative started

- New Director Search:
 - Timeline shared with board
 - Will post in local outlets & Colorado State jobline
 - Shelley willing to stay through December 1st if necessary
 - Board needs to establish a committee for the search - will probably need to commit 8-10 hours towards the search
 - Board representatives: Don & Vaughn
 - Staff: Shelley, Brenda, and one other
 - Friends representative: Susan will get back to us

- Discussion Items
 - New board members
 - Garden MOU – included in packet

- Public Survey - Goal to identify strengths, weaknesses, opportunities and threats. Draft included in packet. Will be available mid-Feb through April.
- Public Meetings
 - 3 community meetings scheduled, breakfast, lunch and dinner options including weekend and weekdays
 - Will specifically invite key people and also open it to the public
- Strategic Plan - Survey and community meetings are preparing for this but waiting for the new director to have the opportunity to contribute
- Policy Reviews
 - Code of Ethics
 - Human Resource Management
 - Naming
 - Public Relations
- Officers of the board will be voted on at March meeting
 - Vaughn interim president, Don would be willing to stand
 - Ashleigh will remain VP for now
- Board Member Resignations
 - Laura Hokanson - Last meeting is January
 - Abbie Wiler - Will come for one last meeting in February
 - Ashleigh will run next two meetings at least
- Action Items
 - New board member Brenna Morlan - Laura nominated, Ashleigh seconded, approved by all.
 - New board member Barb Wickman - Don nominated, Ashleigh seconded, approved by all.
 - We need new bank account signers for all the financial accounts. Board agreed to remove all current signers and add Brenna Morlan and Ashleigh Tarkington.
 - Public Comment Resolution. Motion to approve Dan, seconded Don, approved by all.
 - Telecommuting policy and agreement approved with the changes discussed tonight. Motion to approve Ashleigh, seconded by Don. Approved by all.
- Meeting adjourned at 7:50pm
- Minutes Signed: _____ Date: _____

Ashleigh Tarkington, Vice President