Pine River Public Library District Board of Trustees
Minutes: July 21st, 2021
6:15 PM Board Meeting

Call to order: 6:20 PM
b. Additions or deletions to Agenda: none

Old Business:
a. Minutes of June meeting: Barb motions to approve, seconded by Lisa, all in favor.
b. Monthly Treasurer’s Report: Lisa motions to approve, seconded by Barb, all in favor.

New Business:
A. Public Comment: None
B. Director’s Report – Brenda
   a. Sprinkler backflow repair
   b. Applied for Emergency Connectivity Funding for patron hot spots
   c. Applying for American Rescue Plan Act Funding
   d. Hired a new library assistant - Rachel
C. Friends Report – Brenda

Discussion Items:
A. Strategic Planning update – Wednesday, August 18th, 2-5 p.m.
   a. Hosted by Jaime LaRue
B. Sample resolution for committed funds as discussed at June meeting
   a. Will approve along with the rest of the budget at the end of the year
C. Review code of conduct
   a. Discussion about adding language about food use.
   b. Discussion about adding language about taking care of library materials and facilities.

Action Items:
A. Vote on amended Child Safety and Use of the Library Policy first presented at June meeting:
   a. Discussion about where to distribute and post policy for parents.
   b. Lisa motions to approve, Barb seconded approved by all.
B. Approve audit:
   a. No findings, clean result.
   b. Lisa motions to approve, seconded by Gail, approved by all.

Adjournment: 6:50 PM

Next Meeting: Planning PRL Strategic Plan - Wednesday, August 18th, 2021 2:00 – 5:00 p.m.