

Pine River Public Library District Board of Trustees

Minutes: January 19, 2022

6:15 PM Board Meeting

Call to order: 6:18 PM

- A. Roll Call: Brenna Morlan, Gail Robel, Maura Demko, Barb Wickman, Brenda Marshall, Darcy Poletti, Lisa Isenberg
- B. Additions or deletions to Agenda: None

Old Business:

- A. Minutes of December meeting (Please sign): Maura motions to approve, seconded by Brenna, approved by all
- B. Monthly Treasurer's Report
 - a. Ended the year under budget
 - b. CD at TBK came up for renewal with same rate, so we let it roll over
 - c. Gail motions to approve, seconded by Maura, approved by all
- C. Voting Station feedback
 - a. Brenda reached out to other libraries and found that two other libraries function as a polling place
 - b. Board wants Brenda to talk to Tiffany. Agreed to not charging for the space but would prefer a short term agreement with the option to reevaluate
- D. Strategic Plan update
 - a. Three interviews done already
 - b. Process going well

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
 - a. Managed six grants in 2021
 - b. Weekly vaccine clinics running at the library
 - c. Received 1,000 KN95s and 1,000 surgical masks from the state for public distribution
 - d. Audit starting in February
 - e. CD established for Hunting and Fishing Licenses
 - f. FOL starting Dolly Parton's Imagination Library Program
 - g. Updated Computer Server at the end of the year

Discussion Items:

- A. Challenged materials – review of policy
 - a. Increase in challenge of library materials across the country
 - b. Public Libraries guided by the Library Bill of Rights & Freedom to Read statement from the American Library Association.

- B. Board Member applications
 - a. Board evaluating applications
 - b. Will invite prospective applicants to the February meeting
- C. Director evaluation
 - a. February 1st is the one year anniversary of Brenda's directorship
 - b. Brenda reached out to other libraries to see their evaluation process
 - c. Board wants Brenda to provide a list of goals for the next year and accomplishments for the past year
 - d. Board will review Brenda's contract

Action Items:

- A. Vote on review of Challenged Materials policy:
 - a. Brenna motions to continue to use policy, seconded by Lisa, all in favor
- B. Updated budget approval for DOLA to be submittal on 1/31/22
 - a. Brenna motions to approve, seconded by Lisa, all in favor.

Many thanks to Dan for his service to the board!

Adjournment: 7:36 PM

Next board meeting February 16, 6:15 p.m.

Submitted by Darcy Poletti