Call to order: 5:53 PM
A. Roll Call: Vaughn Morris, Barb Wickman, Darcy Poletti, Brenda Marshall, Gail Robel, Maura Demko, Lisa Isenberg
B. Additions or deletions to agenda:
   a. Delete Item C from “New Business” and add “Establish a CD for $2,000 with Community Banks of Colorado and add Colorado Department of Wildlife as co-owners to enable PRL to sell hunting and fishing licenses.”
   b. Delete Item A from “Action Items” and add: “Vote on establish CD”
      Gail motions to approve, seconded by Maura, all in favor

Budget presentation:
A. Presentation of draft 2022 budget
B. Public comment
   a. Email from patron John Ehmann: he reviewed the budget and finds it “reasonable and responsible”

Old Business:
A. Minutes of October meeting (Please sign): Maura motions to approve, seconded by Barb, all in favor
B. Monthly Treasurer’s Report: Gail motions to approve, seconded by Barb, all in favor

New Business:
A. Public Comment: None
B. Director’s Report – Brenda
   a. Met with County Commissioner Clyde Church and other libraries to discuss library collaboration
   b. LED replacement project finished
   c. Received DOLA Coronavirus Relief Fund Grant for PPE and outdoor furniture under the pergola in the garden
   d. Friends of the Library participating in CO Gives Day again to raise funds for shade structures to the east of the library
   e. Thinking Money exhibit coming in December/January
   f. Hired new librarian Tracy Baumann for part time Library Assistant position
   g. Upgrading technology in Community Room
C. The library can establish a CD for $2,000 with Community Banks of Colorado and add Colorado Department of Wildlife as co-owners to enable PRL to sell hunting and fishing licenses.

Discussion Items:
A. Board member terms and renewals
   a. Three board member terms expiring in January 2022: Vaughn, Maura, Dan.
   b. Vaughn and Maura staying, Dan leaving
   c. Will be looking for one new board member
B. Board meeting and holiday dates 2022
   a. Staying with 3rd Wednesday of the month at 6:15 PM
C. Possibility of becoming area voting station
   a. Would consist of in-person voting as well hosting a drop box site
   b. Going to explore the idea

Action Items:
A. Vote on establish CD at Community Bank: Maura motions to approve, seconded by Barb, all in favor

Adjournment: 6:43 PM

Next board meeting December 8th 6:15 p.m. (2nd Wednesday)