

## **Pine River Public Library District Board of Trustees**

November 18, 2020

Board Minutes

### **Call to order 6:15**

- a. Roll Call: Andrew Hutchinson, Shelley Walchak, Barb Wickman, Vaughn Morris, Don Mooney, Dan Yeager, Darcy Poletti Harp, Brenda Marshall, Gail Robel
- b. Additions or deletions to Agenda – approve Nov 4<sup>th</sup> minutes

### **Old Business:**

- a. Minutes of October meeting – approved by Dan, seconded by Andrew, approved by all
- b. Minutes of November 4<sup>th</sup> Meeting – approved by Gail, seconded by Dan, approved by all
- c. Monthly Treasurer's Report – shared by Shelley – approved by Barb, seconded by Dan, approved by all

### **New Business:**

- a. Public Comment - none
- b. Director's Report – Shelley
  - a. Plinth has been repaired
  - b. New landscapers for next summer
  - c. Ongoing work towards the CARES and DOLA grants - \$9,000 has been approved but not yet received
  - d. Newspaper column interview with Shelley, radio interview
  - e. New partnership with Prospector materials through our consortium
  - f. Started passport services and closed down again
  - g. Director's search
  - h. Kate's last day
- c. Friends Report by Shelley – Friends are not meeting until January but are working on Colorado Gives Day, December 8<sup>th</sup>.

### **Discussion Items:**

- a. Director Search - Enter a motion to enter executive session – Proposed by Andrew, seconded by Barb, approved by all.
- b. Covid-19 level Red Library Plan
- c. Shared board Meeting dates for 2021

### **Action Items:**

- a. Vote on New Director proposal - Board voted to close the search, Barb proposed, seconded by Don, approved by all
- b. Vote on 2020 Amended budget – Motion by Barb approved by Andrew, approved by all

Board called a special meeting December 1<sup>st</sup>, 5:30 p.m. to discuss personnel matters regarding the Director search.

Adjourned at 7:57 p.m.

**Next board meeting December 9, 2020 6:15 (2<sup>nd</sup> Wednesday due to Budget Law required)**

Submitted by Brenda Marshall