Pine River Public Library District Board of Trustees  
Minutes September 16, 2020  
6:15 PM Board Meeting

Call to order
  a. Roll Call: Gail Robel, Andrew Hutchinson, Michaela Wilson, Shelley Walchak, Brenda Marshall, Vaughn Morris, Brenna Morlan, Dan Yeager, Don Mooney  
  b. Additions or deletions to Agenda  
    i. Add discussion about hours of operation

Old Business:
  a. Minutes of August meeting (Please sign) Motion to approve Brenna, second Dan, approved by all  
  b. Monthly Treasurer’s Report – presented by Brenna – Motion to approve Don, second Gail, approved by all

New Business:
  a. Public Comment - none  
  b. Director’s Report – Shelley  
    a. CAL virtual conference. Liz is a CAL board member and moderator.  
    b. Local news interview  
    c. New gardener started this week  
    d. Received DOLA grant for up to $22,000, CARES grant for $10,000 both for COVID related expenses  
    e. Working on Race and Inclusion document for the library  
    f. 2021 budget planning  
    g. Director search  
    h. History Live events this month at PRL and other area locations  
  c. Friends Report - Shelley  
    a. FOL doesn’t have a current president. Shelley is finding speakers for Zoom meetings. Brenda is helping coordinate community bookshelves. Colorado Gives Day is planned for December 8th.

Discussion Items:
  a. Social Security Payment Deferral - It is not mandatory and will not be necessary for the library so we will not be participating  
  b. Director Search – search committee selected seven people to interview on Zoom and hope to narrow it down to a choice of three to interview in person on October 30th. Please save that date at 3:30 p.m. to meet with the final candidates.  
  c. Hours of operation – Dan shared a community need to open up for families in the mornings. Next steps committee have been working on a plan to increase hours to include Tuesday and Thursday mornings, and to extend Saturday hours from 10 a.m. – 3 p.m.

Action Items:
  a. Resolution 2020-101 – Approval to Amend the Budget - Motion to approve Dan, second Don, approved by all  
  b. Resolution 2020-100 – Approval to Appropriate Funds – Motion to approve Dan, second Brenna, approved by all

Meeting Adjourned at 7:04 p.m.
Next board meeting October 14, 2020 6:15 – Dan will be unable to attend -

*** Note 2nd Wednesday instead of 3rd due to approval of 2021 draft budget (due by 10/15)