Pine River Public Library District Board of Trustees
Minutes December 8, 2021
6:15 PM Board Meeting

Call to order: 6:20 PM
A. Roll Call: Vaughn Morris, Barb Wickman, Maura Demko, Lisa Isenberg, Dan Yeager, Darcy Poletti, Brenda Marshall, Tiffany Lee, Lori Lazzari
   B. Additions or deletions to Agenda: None

Old Business:
A. Minutes of November meetings (Please sign)
   a. Maura motions to approve, seconded by Barb, all in favor
B. Monthly Treasurer's Report (Brenda)
   a. Looking like we will be under budget for 2021
   b. Barb motions to approve, seconded by Dan, all in favor
C. Tiffany Lee (La Plata County Clerk) to discuss the possibility of the library becoming a voting center
   a. Voters have to get out of car at Town Hall drop box
   b. Asking to move Dropbox from Town Hall to Library Parking Lot so drivers can drive up to drop off- possibility: it could be a combination drop box and book drop
   c. Site has to have video surveillance: footage retained 25 months
   d. Asking to move polling center from Town Hall to library as well Would use the community room.
   e. 2022 elections: June and November, half community room needed for up to a week needed with election judges. 2023: maybe just one election- November
   f. Would need secure space for storing unused ballots and voting equipment for the duration of voting each election
   g. Goal to have in place by June election
   h. Board decided that we will discuss more next month
D. Board member vacancy
   a. Dan Yeager is not renewing his term in January, so there is an opening
   b. Vaughn and Maura’s term is also ending, but they plan on renewing. Board accepted their renewals and will recommend them to the County Commissioners
   c. Applications due December 24, 2021
   d. Board will recommend appointees to the County Commissioners for approval

New Business:
A. Public Comment
   a. Lori Lazzari interested in joining the board. Here to observe the meeting
B. Director’s Report (Brenda)
   a. Garden decorated by Rotary Club for the season
   b. End of the year wrap up
   c. CO Gives Day yesterday: FOL raised over $2,000 for library
   d. Moving ahead with hunting/fishing license project
   e. Turning on collection services in new year
   f. Vaccine clinics ongoing- first pediatric clinic this week
   g. Thinking Money Exhibit from American Library Association here to
teach financial literacy to kids
   h. Take and make kits coming back in January and February
   i. Redoing tech in Community Room

C. Certification of Tax Levies

Discussion Items:
A. Review of board member selection process
   a. Brenda suggests board look at current process to see if they would
      like to change anything.

B. Updated annual checklist of board duties
   a. Included in Board Packet: Brenda asking board to review.
   b. Maura and Vaughn are going to review bylaws.

Action Items:
A. Resolutions –
   a. 2021-1 Set the mill levy
      i. Lisa motions to approve, seconded by Lisa, all in favor
   b. 2021-2 Adopt the budget
      i. Lisa motions to approve, seconded by Barb, all in favor
   c. 2021-3 Appropriate Sums
      i. Dan motions to approve, Lisa seconded by, all in favor
   d. 2021-4 Commit funds
      i. Maura motions to approve, seconded by Dan,, all in favor

Adjournment: 7:25 PM
Next board meeting January 19, 2022 6:15

Submitted by Darcy Poletti