Call to order: 6:22 pm
A. Roll Call: Barbara Wickman, Vaughn Morris, Barbara Wickman, Gail Robel, Brenda Marshall, Darcy Poletti Harp, Lisa Isenberg
B. Additions or deletions to agenda: none

Old Business:
A. Minutes of March meeting: Lisa motions to accept, seconded by Gail, all in favor
B. Treasurer's Report: Vaughn motions to accept, seconded by Barb, all in favor

New Business:
A. Public Comment: none
B. Director's Report – Brenda
   a. Presented to Pine River Rotary Club
   b. LED replacement in whole library scheduled for August
   c. Auditor was here for fieldwork
   d. Library now open 7 days a week and back to pre-pandemic hours
   e. New public health order: we will “request” masks rather than “require” them
   f. Summer Learning in June and July
C. Friends Report - Brenda
   a. First in-person meeting this month since the beginning of the pandemic
   b. New president and treasurer, still looking for vice president
   c. Book and Yard Sale on June 5th

Discussion Items:
A. Strategic planning update
   a. Planned for August-September 2021
   b. Jamie LaRue coming in person for staff/board training in August
B. Library card registration policy for initial review
   a. Amendment: take away age limit for e-Cards
   b. Amendment: add line about “special circumstances” being able to be reviewed by the Library Director
C. Andrew Hutchinson stepping down – next steps
a. Received Andrew’s resignation by email  
b. Term ends January 2022  
c. Maura Demko interested  
d. Options: leave spot empty until end of term or board recommends person for temporary position to fill the rest of the term  
e. Agreed to reach out and ask Maura to attend the next meeting  

**Action Items:**  
A. Vote on Volunteer policy amended in March  
   a. Barb motioned to approve, seconded by Lisa, all in favor  
B. Vote on Intern policy amended in March  
   a. Gail motioned to approve, seconded by Lisa, all in favor  

Adjournment: 7:35 PM  

**Next board meeting June 16, 2021 6:15**