

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

Minutes: November 4, 2020  
6:00 PM Board Meeting - Zoom

**Meeting opened at 6:08 p.m.**

- a. Roll Call: Vaughn Morris, Shelley Walchak, Dan Yeager, Don Mooney, Andrew Hutchinson, Gail Robel, Lydia Wacasey, Brenda Marshall, Barb Wickman
- b. Additions or deletions to Agenda - none

Discussion Items:

- a. New Director
  - a. No offer made at this time. Working on an interim plan to discuss at next board meeting.

Action Items:

- a. Vote to make offer to new library director – N/A

Meeting adjourned at 6:37 p.m.

**Board meeting (Zoom): November 18, 2020 5:45 (early start for public comment on budget)**