

Pine River Public Library District Board of Trustees

Minutes: October 14, 2020

6:15 PM Board Meeting

Call to order 6:19 p.m.

- a. Roll Call – Gail Robel, Vaughn Morris, Don Mooney, Barb Wickman, Brenda Marshall, Andrew Hutchinson, Summer Sanford, Becky Van Den Berg, Shelley Walchak
- b. Additions or deletions to Agenda - none

Old Business:

- a. Minutes of September meeting (Please sign)
 - a. Andrew motioned to approve, Don Seconded, approved by all
- b. Monthly Treasurer's Report
 - a. Brenda presented, motion to accept by Don, second Barb, approved by all

New Business:

- a. Public Comment – none
- b. Director's Report – Shelley
 - a. Signage changed
 - b. Lavenia McCoy sign ready to hang
 - c. Working on CARES and DOLA grants
 - d. Women's suffrage display in the library
 - e. Board training with Andrew
 - f. New art exhibit
 - g. Extended hours started and now moving to Monday and Thursday
 - h. Next Steps meetings to talk about staffing in the library
 - i. Preparing 2021 budget and amended 2020 budget
 - j. Researching new groundskeeper
 - k. Started programs
 - l. Director search
 - m. Kate leaving
- c. Friends Report - Shelley
 - a. Monthly meeting tomorrow – Jean Aero from the League of Women's Voters presenting
 - b. Colorado Gives day – December 8th to expand library digital services to the community
- d. Meet the Staff: Summer Sanford – new Children's Services Manager

Discussion Items:

- a. Director Search – update
 - a. 3 finalists are coming October 30th for the full day
- b. Director/Board interview (Andrew, Vaughn, Don)
 - a. Extended board time to one and a half hours. Board representatives decide how to use that time
 - b. Vaughn, Don, and Barb will coordinate questions for panel. Please send suggestions to Vaughn. End with time for candidates to ask questions of the board.
 - c. Plan to have a short board debrief at the end of the day
- c. Review 2021 Budget

d. Adjustments to the 2020 budget (a few additional changes)

Action Items:

- a. Resolution 2020-102 – Approval to Amend the Budget (again) – tabled for November meeting
- b. Vote on 2021 Budget – motion to accept Brenna, Andrew seconded, approved by all.

Adjournment 8:07 p.m.

Director Candidate Meeting: October 30, 3:30 pm

Next board meeting November 18, 2020 5:45 (early start for public comment on budget)