Pine River Public Library District Board of Trustees
Minutes: March 16, 2022
6:15 PM Board Meeting

Call to Order: 6:20 pm
A. Roll Call: Vaughn Morris, Gail Robel, Maura Demko, Brenda Marshall, Darcy Poletti, Barb Wickman, Brenna Morlan. Apologies Lisa Isenberg
B. Additions or deletions to Agenda
   a. Add “board recruitment update” to Discussion Items

Old Business:
A. Minutes of both February meeting & executive session
   a. Brenna motions to approve, seconded by Barb, all in favor
B. Monthly Treasurer's Report
   a. Statement of financial position no longer includes fixed assets
      - they can be viewed upon request or in annual audits
   b. Maura motions to approve, seconded by Barb, all in favor

New Business:
A. Public Comment: None
B. Director’s Report – Brenda
   a. Leak in sprinkler system and roof drains taken care of
   b. Bids requested for parking lot resurfacing and repainting
   c. Annual FOL meeting 3/17/22
   d. 2021 annual report done
   e. Working on State LRS Survey
   f. Auditor is currently working on the audit, will present to board in April
   g. Expanding in-person programming
   h. Library painting: recommending Decorus Inc. who painted the building originally - $8,900

Discussion Items:
A. Voting station update – Vaughn
   a. Tiffany Lee is drafting proposal for library
   b. Brenda is looking at options for library return drop box to be installed by ballot drop box.
B. Board recruitment update- Vaughn
   a. Garry Hillyer attending next meeting
C. Executive Session
a. Brenna motions to enter executive session to discuss director review and employment agreement, seconded by Gail, all in favor.
b. Roll call: Vaughn Morris, Gail Robel, Maura Demko, Barb Wickman, Brenna Morlan
c. Entered into executive session at 6:55
d. Executive session adjourned at 7:21

Return to general session

Action Items:
   A. Vote on updated Director’s employment agreement as presented with compensation retroactive to March 1st, 2022. Motion by Brenna, seconded by Gail, approved by all.
   B. Library painting by Decorus Inc. approval up to a maximum $12,000. Motioned by Brenna, Gail, approved by all.

Adjournment: 7:32

Next board meeting April 20, 2022, 6:15