

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

Minutes: September 20, 2023

6:15 PM Board Meeting

Call to order: 6:24 PM

- A. Roll Call: Barbara Wickman, Garry Hillyer, Anne McCoy Harold, Darcy Poletti, Lisa Sifrit, Brenda Marshall, Lisa Isenberg, Gail Robel.
- B. Additions or deletions to Agenda: None
  - a. Anne moves to approve the agenda, seconded by Garry, all in favor.

Old Business:

- A. Minutes of July meeting
  - a. Lisa I. motions to approve, seconded by Lisa S. all in favor.
- B. Monthly Treasurer's Report
  - a. Lisa I. motions to approve, seconded by Gail, all in favor.

New Business:

- A. Public Comment: None
- B. Director's Report – Brenda
  - a. Working on painting outside spaces around the library.
  - b. Friends of the Library raising money for CO Gives day for our Learn Over Lunch program for seniors.
  - c. Looking for contractors for ADA compliance for the library website.
  - d. Library of Things launched!
  - e. Planning event for solar eclipse October 14.
  - f. Brenda went to the Special District Association Conference.
- C. Review of Alcohol, Tobacco, Drugs, and Weapons Policy.
  - a. Changing wording to allow for occasional serving of alcohol at library events (allowed under our Insurance Policy).
  - b. Brenda to look into concealed carry laws for employees.
  - c. No comma after "products" in part D.
  - d. Add a new line: "Vaping of any kind is prohibited on Pine River Library property."
  - e. Rewrite part A: "Possession, use, or consumption of illegal drugs and marijuana is prohibited"
- D. Review of Revision of Library Policies Policy

- E. Review of amendment to existing Library Card and Borrowing Policy
  - a. Changing the e-card application process to be in person or over phone instead of online.
  - b. Changing how unattended juveniles can get limited access cards - now will be calling parents for approval before giving them a card. Can also ask for written permission via a form sent home with the child.

Discussion Items:

- A. Upcoming board terms
  - a. In January 2024 both Anne's and Lisa I's terms will expire.
- B. Legislative changes that would impact library revenue
  - c. (Proposition HH, SB 22-238, SB 23-303)
    - i. Property tax reduction measures that will affect special districts will be on the ballot this November.
    - ii. If HH passes we will need an additional board meeting late December/early January.
    - iii. The District is getting legal advice to see if our ballot language would change the implications of Proposition HH.

Action Items:

- A. Vote on board terms
  - a. Garry makes a motion that the board will make a recommendation to the County Commissioners to renew the board terms of Anne McCoy Harold and Lisa Isenberg, seconded by Lisa S. Approved by all.

Adjournment: 7:43 PM

**Next Meeting, October 11<sup>th</sup>, 2023, 6:15 p.m.**  
**Second Wednesday due to budget requirements**