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 11th, 2023, 6:15 p.m.
Second Wednesday due to budget requirements