Pine River Public Library District Board of Trustees
Minutes November 15th, 2023
6:00 PM Public Budget Hearing
6:15 PM Board Meeting

Public Budget Hearing and Public Comment: Call to Order 6:03 PM
A. Patron previously submitted letter with suggestions for budget
   a. Suggests adding funds to the books and materials, and
   programming lines
   b. Suggests looking to other institutions to see how they manage
   their reserve funds- label reserve funds with purpose?
Adjournment: 6:26 PM

Board Meeting
Call to order: 6:26
A. Roll Call: Lisa Isenberg, Lisa Sifrit, Darcy Poletti, Vaughn Morris,
   Brenda Marshall, Anne McCoy, Gail Robel
B. Additions or deletions to Agenda
   a. Remove executive session - not needed

Old Business:
A. Minutes of October meeting
   a. Anne motions to approve, seconded by Gail, all in favor

B. Monthly Treasurer's Report
   a. On target with spending for year
   b. Vaughn motions to approve, seconded by Barb, all in favor

New Business:
A. Public Comment: None
B. Director's Report – Brenda
   a. Voting station was here again this month
   b. CO Gives Day FOL Fundraiser this year is “Learn Over Lunch”- speaker and lunch series for seniors (December 5)
   c. Started monthly Storytime at BEEP
C. Board Meeting Dates 2024
D. Library Holidays 2024

Discussion Items:
A. Library Director Evaluation process: Lisa I. has created Brenda's
   review and will send it to board members for comment. Then Lisa
   will meet with Brenda to conduct review.
Action Items:
   A. Vote on Revision of Library Policies Policy reviewed in September
      a. Lisa S. motion to approve, seconded by Barb, all in favor.
   B. Vote on Donations and Gifts Policy reviewed in October
      a. Anne motions to approve, seconded by Vaughn, all in favor
   C. Vote on Collection Development Policy reviewed in October
      a. Barb motions to approve, seconded by Anne, all in favor.

Adjournment: 6:46 PM

Next Meeting,
December 13th, 6:15 PM