

Pine River Public Library District Board of Trustees

September 18, 2019

Minutes

Call to order

Roll Call, Shelley Walchak, Abbie Wiler, Ashleigh Tarkington, Vaughn Morris, Mike Hawkins, Dan Yeager, Don Mooney, Susan Miller.

Additions or deletions to Agenda: Budget Talk and Public Comment

Approval of minutes and/or reports

- a. Minutes of August meeting (Please sign) Approved by: Vaughn
Seconded by Ashleigh. All in favor. One Change: Vaughn not present at August meeting.
- b. Monthly Treasurer's Report: Approved by: Ashleigh. Seconded by: Mike. All in favor

Communications from audience

- a. Friends of the Library – Susan (paper report)
Bayfield Block party; Shed sales – made \$100; Participated in the Zucchini Festival. Heritage Days coming. Two new volunteer activities – recycling and help for kids food.

Information Items

- a. Director's Activities – Shelley. See Report
- b. Welcome Dan Yeager
- c. Election update; spoke about the legal papers that have been filed. Talked about the Campaign Committee's focus. Spoke to Dan about what Board members are allowed to do.
- d. Director Evaluation. Abbie to get staff input.
- e. Procedure for appointing Board members. Add it to a Board agenda. Add public communication period.

Discussion Items:

1. Strategic Plan – Will wait to do new one when new director hired
2. Solar Contract- Vaughn to work with me. Bring in solar expert; Rework the numbers.
3. 2020 Budget. Go forward with proposed budget cuts.

Public Comment

Action Items:

Adjournment; Meeting adjourned at 8:25.

Next meeting October 9 – Change of date! 2020 Budget .