

**Minutes of the Poudre River Public Library District
Board of Trustees – Regular (VIRTUAL) Meeting**

**October 15, 2020
4 p.m.**

Conducted Virtually via Zoom

PRESIDENT:	Becki Schulz	556-9499
VICE PRESIDENT:	Fred Colby	858-414-5635
EXECUTIVE DIRECTOR:	David Slivken	221-6670
ADMINISTRATIVE SUPPORT:	Cynthia Langren	221-6694

BOARD MEMBERS PRESENT:

Fred Colby
Amanda Quijano
Corey Radman
Jeremy Rose
Matt Schild
Becki Schulz
Joe Wise

BOARD MEMBERS ABSENT:

DISTRICT STAFF PRESENT:

Tova Aragon
Katie Auman
Holly Bucks
Ken Draves
Angela James
Cynthia Langren
Anne Macdonald
David Slivken
Rachel Tand
Victor Zuniga

OTHERS IN ATTENDANCE:

Cam Richards, Legal Counsel
Molly Thompson, FRCC

I. CALL TO ORDER

President Schulz called the meeting to order at 4:02 p.m. and declared a quorum of the board present.

II. AGENDA REVIEW

No changes were made.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES –September 14, 2020 Regular Meeting Minutes

There was a motion by Trustee Schild to approve the minutes as presented. The motion was seconded by President Schulz and it carried unanimously, 7 – 0.

V. REPORTS

a. Director's Report – *Slivken*

Executive Director Slivken verbally highlighted a couple of items included in the written report. The report was accepted as presented.

b. Financial Report –*Tand*

Ms. Tand presented the monthly financial report and it was accepted as presented.

c. Legal Status Report – *Richards*

Mr. Richards had nothing to report.

d. 2020 Book Festival – *Macdonald*

Anne Macdonald presented information about this year's book fest. Everything is virtual due to the pandemic but still promises to be an outstanding festival with wonderful authors and presenters.

VI. UNFINISHED BUSINESS

a. 4.3 Lending Policy – Fine Free Policy Changes, 2nd Reading – *Slivken*

It was moved by Trustee Rose and seconded by Trustee Schild to approve the changes to 4.3 Lending Policy as presented.

Discussion: Trustee Wise expressed concern that by removing fines altogether that there will be no incentive for people to return their checked out materials on time. He feels that it's part of the mission to educate and teach accountability and that actions have consequences. Trustee Colby asked to see a report in one year to gauge the effect of this policy change. Other trustees voiced support of the change and feel the data staff collected from other libraries that have instituted this change supports our goal of success in implementing a fines free policy.

The motioned carried by a majority vote, 6 – 1.

VII. NEW BUSINESS

a. 2021 PRPLD Budget - 1st Reading - *Tand*

Finance Manager Tand asked if there were any questions related to the budget. There being none, she indicated that she would ask for board approval at the November 9 meeting.

b. Roof Replacement at Old Town Library – Tand

Finance Manager Tand discussed the roof replacement project at Old Town Library and would like to move forward with a Request for Proposals (RFP). She will ask for two quotes – one with asbestos removal included and one without.

c. Resolution for Disposal of Assets- Tand

Finance Manager Tand asked for board approval of a resolution enabling the District to dispose of assets as outlined in the document. ***There was a motion by Trustee Wise to approve the resolution and a second by Trustee Schild. The motion carried unanimously, 6 – 0.*** (President Schulz had to leave the meeting early.)

VIII. ANNOUNCEMENTS

a. Friends of the Library Update - Wise

Trustee Wise reported that:

- The Friends were able to reimburse several Wish List requests. They've given the District about \$25k.
- Remember to select the FOL when shopping on Amazon. Smile has donated thousands to the FOL, keep it up!

b. Library Book Festival – Radman

Trustee Radman reported that:

- The Trust met on October 6
- The Colorado Gives mailer is ready to go out
- If anyone is inclined, it would be wonderful to honor the legacy of John Knezovich by giving to the Trust. Trustee Wise agreed and encouraged all board members to give something to the Trust – it's such a supportive gesture

c. Executive Director Evaluation Process

Vice President Colby reported that an employee survey will be going out soon as the Executive Director evaluation process begins.

IX. ADJOURNMENT

Upon motion made, seconded, and unanimously carried, the meeting adjourned at 5:37 pm.

Respectfully submitted,

Cynthia Langren

Cynthia Langren
Recording Secretary

Matt Schild
Secretary-Treasurer