

Minutes
Board of Trustees Meeting
June 12th, 2024



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, June 12, 2024, at the Grand Lake branch by Beach Hall. Board members present were Trustees Judy Kimball, Colleen Whitsitt, Terri Koss, and Art Nash. Absent Mary Hentkowski and Jennifer Altman. Staff present were Amber Alexander and Tera Talaska.
- Public Comment** Grand Lake newly elected Vice President Lynn Loheed and memberships Nancy Boerger were in attendance.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes of the April regular Board meeting. All ayes.*
- Financial Statements** *Moved by Art Nash and seconded by Terri Koss to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Miss Kelly’s kickoff to Summer Reading is going great! Millersburg Friends assistance was greatly appreciated in Millersburg.
Meaghan Duly’s (Outreach Librarian) Rogers City Elementary School report was excellent. She helps in the school and expands library service in the school.
- Motion to send letter of support and credit to Meaghan Duly to the Rogers City Area School Board by Beach Hall, seconded by Art Nash. All ayes.*
- There were public comments regarding Alpena library and Banned Books. We have policy and procedures.
- Sunrise Cable was bought out by Spectrum and bills will be changing around October/November. Parking Lots will be getting repaved this year.
Case Township, per the auditor, will be updating the lease with us, and use the language from Onaway so that there is still an out for both entities but we won’t have to redo the lease every few years.
Millersburg’s new shelving is in and Monique is setting up a work bee to install and move.
Vern Vogelheim donated two flower pots for in front of the Rogers Theater to thank us using his services to plow the two locations.
Posen landscaping is done, and Northern Landscape & Design went above and beyond. Photos were distributed.
PIDL Value Calculator sheet was distributed with the 2023 numbers and the value for the services that we provide. In addition, the real value of Kelly’s Summer Reading for this year along with what the donations of Friends groups that helped for the costs of their locations.
A Rogers City High School Alumni donated \$1,000 to Miss Kelly’s Summer Reading program for 2024.
- Old Business** 2024 Budget Amendment one was submitted, with and increase in \$31,000 in grant revenue from SHPO 2023 grant that we will receive once final grant submitted.
- Moved by Art Nash and seconded by Judy Kimball to approve amendment one of the 2024 Budget. Roll call vote was unanimous.*
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held July 10th, 2024 in Rogers City.

Adjournment

Regular Meeting adjourned at 3:40 p.m.

Respectfully Submitted: Colleen Whitsitt