

Minutes
Board of Trustees Meeting
July 10, 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, July 10, 2024, at the Rogers City branch by Beach Hall. Board members present were Trustees Joni Rogers, Terri Koss, Art Nash, Mary Hentkowski and Jennifer Altman. Staff present Tera Talaska. Absent Amber Alexander and Colleen Whitsitt.
- Public Comment** None.
- Minutes** *Moved by Terri Koss and seconded by Art Nash to approve the minutes of the June regular Board meeting. All ayes.*
- Financial Statements** *Moved by Jennifer Altman and seconded by Mary Hentkowski to accept the Quarterly Financial Statements. Roll call vote was unanimous.*
- Moved by Art Nash and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Candidate's Forum on July 23rd at Rogers Theater.
Bourbon and Brass on Saturday, July 27th at Rogers Theater.
Non-Profit Fair at the Theater Parking Lot during Arts & Craft Show of Nautical Festival.
Marqueetown will be pre-showing on August 3rd at 7:30 at Rogers Theater. This is a fundraising event for the renovations of the theater.
Case Township changed some of the language of the new lease agreement and was to be discussed and voted on their meeting in July.
Tentative soft opening for Concession area of theater on July 22nd.
- Old Business** None.
- New Business** None.
- Other Business** Beach will be out of town until July 27th.
Jennifer asked about term expiration.
Library closure on 7/5 due to illnesses and staff off.
Mary and Joni will not be able to attend the August Board meeting.
- Next Board Meeting** Next meeting will be held August 14th, 2024 in Millersburg.
- Adjournment** Regular Meeting adjourned at 3:28 p.m.
Respectfully Submitted: Jennifer Altman