

Minutes
Board of Trustees Meeting
August 14th, 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, August 14, 2024, at the Millersburg branch by Beach Hall. Board members present were Trustees Colleen Whitsitt, Terri Koss, Art Nash, and Jennifer Altman. Staff present Amber Alexander. Absent Joni Rogers and Mary Hentkowski.
- Public Comment** None.
- Minutes** *Moved by Jennifer Altman and seconded by Colleen Whitsitt to approve the minutes of the July regular Board meeting with corrections. 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**
Concession stand is open to the public as of Thursday, August 15th RCCT SYP play, Dr. Doolittle. Poor attendance of the Marquetown pre-screening, but it was an excellent film. League of Women’s Voters had good attendance for their forum of the prosecutor and judge candidates.
The Non-profit Fair during Nautical Festival in the Rogers Theater parking lot had 4 participants. New Case Township lease approved and signed.
Rogers City library trees will be removed upon further evaluation by DPW.
May see more funds coming from Northland Library Cooperative to go towards summer reading supplies, SWANK movie licensing, and/or Michigan Library Association membership fees.
Summer Reading Challenge was successful with triple participants of the teens. The special events at various community locations were well attended.
Teen programming will continue into the school year with a Crochet Club to start.
Transitioning Concessions workers with students leaving to college/university and new high school students.
- Old Business** None.
- New Business**
Theater Air Conditioning is not working. There is a quote from John’s Plumbing and Heating after consultation from outside on best method going forward. It includes 3 new furnaces and 3 new A/C units (located on the outside). Anne is looking at capital improvement grants. One boiler may be resold to recoup costs.
The public bathroom in Rogers City also needs to be remodeled as it has become difficult to clean and the floor is coming up. This bathroom has not been renovated since 1993/1994.
Request for hot pretzels and slushies at the new Concessions at Rogers Theater. Daniel and his crew will look at YAC grant through CFNEM.
- Other Business** Discussion on the Concession stand opening.
Discussion on the auditor.
- Next Board Meeting** Next meeting will be held September 11th, 2024 in Rogers City.
- Adjournment** Regular Meeting adjourned at 3:32 p.m.
Respectfully Submitted: Jennifer Altman