

Minutes
Board of Trustees Meeting
January 11, 2023



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, January 11, 2023, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Judy Kimball, Jennifer Altman, Art Nash, Mary Hentkowski and Colleen Whitsitt. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Judy Kimball and seconded by Art Nast to approve the minutes with amendments from the December 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Judy Kimball to approve the quarterly financial statements. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Valentine Card Making Class at Grand Lake in February.
Director will be contacting Dylan Wallace of the Wallace Firm in Alpena to look at rewriting the RCCT lease agreement.
New internet equipment installed in Rogers City, new modem from Spectrum which will raise the speeds significantly.
Presque Isle Electric and Gas has requested to install an electric charging station at the Posen library with no costs to the library. We will ask that a representative come to the next Board meeting to present the project.
Program Director, Anne Belanger has written two grants at CFNEM and MACC to cover the presenters for the 2023 Summer Reading programming. All the presenters will not only have a program for the youth but also a second program open to all ages. Please stay tuned for those presenters and dates.
- Old Business** 2022 Final Budget was presented.
- New Business** *Moved by Beach Hall and seconded by Art Nash that 2023 Budget has been accepted. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Judy Kimball to appoint Jeffery Hopp Chairman of the Board. Roll call vote was unanimous.*
- Moved by Jeffery Hopp and seconded by Colleen to appoint Beach Hall Vice-Chairman of the Board. Roll call vote was unanimous.*
- Moved by Art Nash and seconded by Judy Kimball to appoint Jennifer Altman Secretary of the Board. Roll call vote was unanimous.*
- Moved by Jeffery Hopp and seconded by Mary Hentkowski to approve the application of MACCC Mini Grant for the “Celebrating Culture and Arts” programming.*
- Other Business** Jeffery Hopp reported on Michigan CLASS a local government investment pool that allows public agencies to use daily sweep accounts. The percentage rate is 4.3% versus the CDs at Huron State Bank that are around 1%. The Board gives the Director permission to further look into setting up an account.

Jeffery Hopp expressed gratitude for Anne Belanger for all of her grant writing skills which has brought great opportunities and various programming to the district library.

Next meeting will be held February 8th, 2023 in Rogers City.

Next Board Meeting

Adjournment

Meeting adjourned at 4:00 p.m.

Respectfully Submitted: Colleen Whitsitt