

Minutes
Board of Trustees Meeting
January 12, 2022



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 12, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Bev Brougham (Virtual) and Judy Kimball and Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Judy Kimball and seconded by Colleen Whitsitt to approve the minutes from the December 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Catherine Swan to approve the quarterly financial statements. Roll call vote was unanimous.*
- Moved by Judy Kimball and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Gatsby Night did not go well with poor attendance. Nontraditional Career Choices had good attendance with 65 students, 7 adults and well received. ARPA Grant for electronic equipment valued at \$6,136.12. UP North Digital, Overdrive has added eMagazines with an annual fee of \$5,456.49-all members had to join or no eMagazines.
- Old Business** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the 2021 Final Budget. Roll call vote was unanimous.*
- New Business** *Moved by Judy Kimball and seconded by Colleen Whitsitt to adopt the 2022 first reading of budget. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Judy Kimball of the election of officers as the same. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Judy Kimball to approve the purchase of plaques to recognize Tom Stone for building the two benches and MB dropbox and John Kroll for the bench donated for Posen. Roll call was unanimous.*
- Other Business** Welcome new Board of Trustee, Jennifer Altman
- Next Board Meeting** Next meeting will be held February 9th, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:49 p.m.
- Respectfully Submitted: Catherine Swan