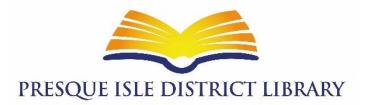
Minutes Board of Trustees Meeting January 12, 2022



Call to OrderThe 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