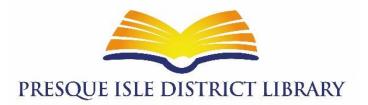
Minutes Board of Trustees Meeting January 13th, 2021



Call to OrderThe regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:05

p.m. on Wednesday, January 13, 2021, as a virtual meeting by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Colleen Whitsitt, Thomas Stone, Judy Kimball, Bev

Brougham and Catherine Swan. Staff member present was Director Amber Alexander.

Public Comment None.

Minutes Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the December

2020 board meeting. Roll call vote was unanimous.

Financial Statements Moved by Bev Brougham and seconded by Judy Kimball to accept the Quarterly Financials. Roll

call vote was unanimous.

Moved by Bev Brougham and seconded by Thomas Stone to accept the Accounts Payable and

Checks Printed since last board meeting. Roll call vote was unanimous.

Directors Report State Aid will be done by the end of month.

State mandate extended till Jan. 31st.

Frontier continues to be an issue. Millersburg and Posen having issues getting Frontier to resolve.

Waste Management contract is up and discontinued. Jewells will take over for the Rogers City

branch

Annual Report should be ready by February Board meeting. Thunder Bay Film Festival is a virtual event this year.

Daniel Bielas is the new Rogers City Theater Manager and will be transitioning with Garrison for the

next few months.

Old Business Moved by Catherine Swan and seconded by Bev Brougham to accept the final 2020 budget. Roll

call vote was unanimous.

New Business Moved by Bev Brougham and seconded by Thomas Stone to accept the first reading of the 2021

budget. Roll call vote was unanimous.

Grand Lake Bond paid off this year.

Moved by Bev Brougham and seconded by Colleen Whitsitt to re-elect the current officers for 2021.

Roll call vote was unanimous.

Moved by Bev Brougham and seconded by Beach Hall to amend the Services Policy. Roll call

vote was unanimous.

Other Business Notes/Cards from staff thanking for the time off and the generous bonuses.

Next Board Meeting Next meeting will be held February 10th, 2021 in Rogers City, or to be determined.

Adjournment Meeting adjourned at 3:48 p.m.

Respectfully Submitted: Catherine Swan