

**Minutes**  
**Board of Trustees Meeting**  
**January 13<sup>th</sup>, 2021**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:05 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.*
- Directors Report** *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.*  
State Aid will be done by the end of month.  
State mandate extended till Jan. 31<sup>st</sup>.  
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 10<sup>th</sup>, 2021 in Rogers City, or to be determined.
- Adjournment** Meeting adjourned at 3:48 p.m.  
Respectfully Submitted: Catherine Swan