

Minutes
Board of Trustees Meeting
January 8, 2019



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 8, 2020, at the Rogers City Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Colleen Whitsitt, Thomas Stone, Margaret Henschel and Bev Brougham and Catherine Swan. Staff member present was Director Amber Alexander.
- Public Comment** Public comment by Sandra Breed on behalf of the Onaway Friends of the Library had primary ballot questions, who the district is using for bonding, and if there was any update on a forecast model for funding.
- Minutes** *Moved by Margaret Henschel and seconded by Colleen Whitsitt to approve the minutes from the January 2019 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Bev Brougham to accept the Quarterly Financials. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** February 14th at 3 pm is the Rogers City Theater hearing on taxes at the Presque Isle County Courthouse.
- Foster & Swift's quote for review of millage language was \$450-\$750.
- Moved by Beach Hall and seconded by Bev Brougham to authorize Director to have millage language reviewed by lawyer. Roll call vote was unanimous.*
- All branch reports were well received.
- 2020 is set to be Fine Free.
- Old Business** *Moved by Colleen Whitsitt and seconded by Thomas Stone to accept the final 2019 budget. Roll call vote was unanimous.*
- New Business** *Moved by Colleen Whitsitt and seconded by Thomas Stone to accept the first reading of the 2020 budget. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Bev Brougham to amend the Circulation Policy. Roll call vote was unanimous.*
- Other Business** Discussion on funding renovations of new Posen location.
- Next Board Meeting** Next meeting will be held February 12th, 2020 in Rogers City.
- Adjournment** Meeting adjourned at 3:48 p.m.
- Respectfully Submitted: Catherine Swan