

**Minutes**  
**Board of Trustees Meeting**  
**January 8, 2025**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, January 8, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Art Nash, Joni Rogers and Colleen Whitsitt. Absent Mary Hentkowski. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Terri Koss and seconded by Joni Rogers to approve the minutes from the December 2024 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Art Nash and seconded by Colleen Whitsitt to approve the quarterly financial statements. Roll call vote was unanimous.*
- Moved by Art Nash and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Free Film Noir Series begins in January – 58 people @ 1<sup>st</sup> film.  
Winter Film Series in Millersburg.  
Puzzle nights in Rogers City.  
Needles and Threads in Grand Lake.  
Thunder Bay Film Festival this January with screening of “All too Clear.”  
Branch Reports attached.  
“Impact Year” Board Challenge.  
2 recent articles mentioned PIDL across the state in Rural Innovative.  
End of Year Statistics distributed with activity up and circulation down. Will discuss at next staff meeting about marketing our services.
- Old Business** *Moved by Terri Koss and seconded by Jodi Rogers that 2024 Final Budget has been accepted. Vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Art Nash to accept the 2025 Budget. Vote was unanimous.*
- Moved by Terri Koss and seconded by Joni Rogers to move \$15,000 of interest earned in 2024 from the MI Class General Fund into a MI Class Edge account to establish a building fund. Roll call vote was unanimous.*
- New Business** *Moved by Art Nash and seconded by Jennifer Altman to appoint Terri Koss, Vice-Chair of the Board. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Terri Koss to appoint Beach Hall Chairman and Jennifer Altman as Secretary of the Board. Roll call vote was unanimous.*
- Moved by Jennifer Altman and seconded by Terri Koss to amend the Friends’ Policy. All ayes.*
- Moved by Terri Koss and seconded by Colleen Whitsitt to amend the Personnel Policy. All ayes.*
- Moved by Jennifer Altman and seconded by Joni Rogers to accept the quote from Northern Landscape Design for \$12,334.80. All ayes.*
- Northland Library Cooperative Enhancement Grant will cover over \$7,000. There will be about \$4,000 remaining that the Grand Lake Friends can help with and our budget.

Discussion about moving the lighthouse rock mosaic to in front of the flagpole. Amber will investigate.

Discussion on providing 457 Defined Contribution to employees. We will wait till for informational packages and invite MERS to a Board meeting to discuss.

*Moved by Colleen Whitsitt and seconded by Joni Rogers to recuse Terri Koss from vote. All ayes.*

*Moved by Jennifer Altman and seconded by Art Nash to approve the "Petition from City of Rogers City to forgive uncollectable personnel property taxes prior to 2018." All Ayes.*

## **Other Business**

**Next Board Meeting** Next meeting will be held February 12<sup>th</sup>, 2025 in Rogers City.

**Adjournment** Meeting adjourned at 4:22 p.m.

Respectfully Submitted: Jennifer Altman