



# Minutes Presque Isle District Library Board of Trustees Meeting January 9, 2018

- 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 9, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Vice-Chairman Jeffery Hopp, Trustees Catherine Swan, Bev Brougham, Margaret Henschel, Colleen Whitsitt, and Thomas Stone. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Jeffery Hopp and seconded by Margaret Henschel to approve the minutes from the December 2018 board meeting. Roll call vote was unanimous.*
- Financial Statements - Quarterly** *Moved by Bev Brougham and seconded by Catherine Swan to accept the Quarterly Financial Statements with corrections to the balance sheet. Roll call vote was unanimous.*
- Moved by Bev Brougham and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Grand Lake will offer programs on Management of Elk Herds-100 Years on January 16<sup>th</sup> at 1:30 pm and a Tech Assist class by Kathy Yaklin on January 30<sup>th</sup> at 1:30. Friends of Millersburg is sponsoring coffee for Community Connection with crafts/coloring/games every Tuesday from 1-3 pm. The theater is looking at repairing and fire proofing curtains. Garrison is checking with other vendors. Snowplowing for season will continue with Mike Darga. A civil claim in district court with a patron will pay \$150 on account and his father will make \$100 payments. Must be paid off by July 15<sup>th</sup>, 2019 or we will take him back to court.
- Old Business** Jeff has been talking with C2AE firm about costs of utilities of Grambau Center after we would move in. Waiting for follow up from C2AE and financial advisors on numbers and then have them come to a Board meeting to discuss.
- Motion by Catherine Swan and seconded by Jeffrey Hopp to accept the final amended 2018 Budget.*
- New Business** *Moved by Jeffery Hopp and seconded by Bev Brougham to apply for the Michigan Council for Art and Cultural Affairs (MCACA) grant for the Northeast Music Series. Roll call vote was unanimous.*
- Other Business:** Election of officers.  
*Beach nominated Jeff Hopp Chairman. Jeff nominated Beach Hall Vice-Chairman. Catherine nominated herself as new secretary. Roll call vote was unanimous.*
- Next Board Meeting** Next meeting will be held February 6<sup>th</sup>, 2019 in Rogers City.
- Adjournment** Meeting adjourned at 4:00 p.m.  
Respectfully Submitted: Colleen Whitsitt