



Minutes Presque Isle District Library Board of Trustees Meeting October 10, 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, October 10, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were, Margaret Henschel, Colleen Whitsitt, Tom Stone, and Bev Brougham. Staff member present was Director Amber Clement. Absent were Vice-Chairman Jeffery Hopp and Trustee Catherine Swan
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Margaret Henschel to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—Quarterly** Awakon CD’s were moved to the Community Foundation of Northeast Michigan.
Moved by Margaret Henschel and seconded by Thomas Stone to accept the Quarterly Financial Statements. Roll call vote was unanimous.
Moved by Thomas Stone and seconded by Margaret Henschel to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
- Directors Report** A list of programming for the month is included in the Director’s Report.

Reading with Grandma, summer reading program was a success. Read to 18 students, which helped prevent the summer slide. One student was able to gain reading skills to their grade level.
- Old Business** Awakon CD’s moved, see Financials.

Millersburg Library Expansion – only interest from one company for a bid. No bids have been received to date.

Grambau – a copy of the title has been received from Rogers City School Board. A meeting with Foster Swift is scheduled.

Judy McFalda has offered to sponsor PIDL ads in the Alpena News starting in 2019.

Thank you to the Onaway Friends for the generous donations for the past three years totalling over \$16,000. The Onaway Library is able to provide an AWE tablet for children, a new copy machine and laminating services.
- New Business** *Moved by Bev Brougham and seconded by Margaret Henschel to accept the name change of Amber Clement to Amber Alexander at Huron National Bank. Roll call vote was unanimous.*

Moved by Bev Brougham and seconded by Colleen Whitsitt to accept the 2019 Holiday Closures and Board Meeting Schedule. Roll call vote was unanimous.

Moved by Margaret Henschel and seconded by Tom Stone to accept the amendment to the Copy-Fax-Laminate-Print Policy to include laminate charges. Roll call vote was unanimous.
- Other Business** All branch libraries will be closing October 24th for a staff in-service day for a Customer Service Workshop.
- Next Board Meeting** Next meeting will be held November 7th, 2018 in Rogers City.
- Adjournment** Meeting adjourned at 3:49 p.m.

Respectfully Submitted:
Colleen Whitsitt