

**Minutes**  
**Board of Trustees Meeting**  
**October 12, 2022**



**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, October 12, 2022, at the Onaway branch by Chairman Jeffrey Hopp. Board members present were Trustees Catherine Swan, Judy Kimball, Jennifer Altman and Colleen Whitsitt. Absent were Beach Hall and Bev Brougham. Staff present were Amber Alexander.
- Public Comment** No public.
- Minutes** *Moved by Judy Kimball and seconded by Colleen Whitsitt to approve the minutes with amendments from the September 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Jennifer Altman and seconded by Judy Kimball to approve the Quarterly Financials. Roll call vote was unanimous.*
- Moved by Jennifer Altman and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Lego Club is back up.  
Pumpkin Painting in Onaway on October 25<sup>th</sup>.  
Great Lakes Monsters & Mysteries at the Theater on November 10<sup>th</sup>.  
Friends Fundraising Bus Tour is scheduled for October 15<sup>th</sup>. Several groups are providing food and refreshments.  
Theater Wall Restoration is in progress.  
Contract with Renwick's on the Theater Parking Lot has been signed. They will pay 20% of the snow plowing/removal a year.  
Grand Lake Manager has been hired, please welcome Heather Hentkowski.  
The new app for Bibliocommons will be available next month. There will be marketing materials to and press release to the public.
- Old Business** *Moved by Jennifer Altman and seconded by Judy Kimball to accept the 2022 Budget Amendment 2. Roll call vote was unanimous.*
- New Business** 2023 Board Schedule and Closing Dates were accepted as presented.
- Other Business** The City of Onaway has appointed Arthur Nash to replace the resignation of Trustee Bev Brougham's term till 12.31.24.
- Next Board Meeting** Next meeting will be held November 9, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:29 p.m.  
Respectfully Submitted: Catherine Swan