

Minutes
Board of Trustees Meeting
October 13th, 2021



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 13, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Colleen Whitsitt and Judy Kimball. Absent were Thomas Stone and Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes from the September 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Judy Kimball and seconded by Colleen Whitsitt to accept the Quarterly Financials. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Shelving to be installed in Posen 10.14.2021.
State Aid is opened up and half done and will be completed after the New Year.
Positive press on Manhattan Short Film Festival and Mayberry Man.
- Old Business** No results from request to get assessment of proposed land/building.
- New Business** *Moved by Beach Hall and seconded by Colleen Whitsitt to accept the 2021 2nd Amended Budget. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Catherine Swan to approve the Friends of the Library Policy amendment. Roll call vote was unanimous.*
- Moved by Judy Kimball and seconded by Catherine Swan to approve the Marketing Plan for Presque Isle District Library. Roll call vote was unanimous.*
- Personnel Policy amendment was tabled till November Board Meeting.
- Moved by Colleen Whitsitt and seconded by Beach Hall to approve the 2022 Board Meeting schedule and the 2022 Holiday Closed dates as amended. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held November 10th, 2021, in Rogers City.
- Adjournment** Meeting adjourned at 3:52 p.m.
- Respectfully Submitted: Catherine Swan