

Minutes
Board of Trustees Meeting
October 14th, 2020



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 14th, 2020, in Rogers City by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Colleen Whitsitt, Bev Brougham and Judy Kimball. Staff member present was Director Amber Alexander. Grand Lake Friends present was Vickie Fields, Mary Ellen.
- Public Comment** Grand Lake Friends asked if there would be any events for kids in December.
- Minutes** *Moved by Bev Brougham and seconded by Colleen Whitsitt to approve the minutes from the September 2020 board meeting with amendment to 'Millersburg.'* Roll call vote was unanimous.
- Financial Statements** *Moved by Beach Hall and seconded by Judy Kimball to accept the Quarterly Financials. Roll call vote was unanimous.*
- Moved by Bev Brougham and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Johnathan Rand is coming October 21st, 40 tickets sold already.
Digitization grant is moving forward.
Staff Christmas Party is December 16th at 3 pm.
- Moved by Catherine Swan and seconded by Tom Stone to approve holiday staff bonuses at \$75 for part-time employees and \$150 for full-time employees. Roll call vote was unanimous.*
- Old Business** Weave Phone System:
Moved by Beverly Brougham and seconded by Catherine Swan to approve use of the Weave phone system and eliminate Charter/Frontier phone. Roll call vote was unanimous.
- Moved by Bev Brougham and seconded by Judy Kimball to accept Jim's Heating estimate to replace furnace at the new Posen location. Roll call vote was unanimous.*
- New Business** 2021 Holiday Closure Dates
2021 Board Meeting Dates
New library hours, effective 11.2.2020.
- Moved by Bev Brougham and seconded by Colleen Whitsitt to amend the Theater Usage Policy. Roll call vote was unanimous.*
- Other Business**
- Next Board Meeting** Next meeting will be held November 11th, 2020, Onaway.
- Adjournment** Meeting adjourned at 4:00 p.m.
Respectfully Submitted: Catherine Swan