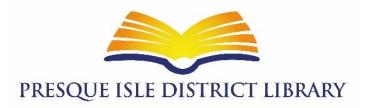
## Minutes Board of Trustees Meeting October 14<sup>th</sup>, 2020



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 14<sup>th</sup>, 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 21<sup>st</sup>, 40 tickets sold already.

Digitization grant is moving forward.

Staff Christmas Party is December 16<sup>th</sup> 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 11<sup>th</sup>, 2020, Onaway.

**Adjournment** Meeting adjourned at 4:00 p.m.

Respectfully Submitted: Catherine Swan