

**Minutes**  
**Board of Trustees Meeting**  
**October 9, 2019**



**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 9, 2019, at the Onaway Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Colleen Whitsitt and Bev Brougham. Absent Trustees Margaret Henschel. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Thomas Stone to approve the minutes from the September 2019 board meeting. Roll call vote was unanimous.*
- Financial Statements - Quarterly** *Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Quarterly Financial Statements. Roll call vote was unanimous.*
- Moved by Catherine Swan and seconded by Beach Hall to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** October was officially proclaimed as Library Appreciation Month by Governor Whitmer and the State of Michigan.
- Michigan Collections & Archives has been added to website. The Localhop calendar is up on website with programs.
- Fine Free week was well received. However, our records will need to be cleaned up before a report can be generated for a discussion to go fully fine free.
- Manhattan Short Film Festival was great!
- A great blog post by Michele Zee (photographer) on the Rogers City Theater titled: “The Absolute, Indisputable, and Best Thing about Rogers City.”
- Amber was asked to submit an application to the MLA Board of Directors.
- Magnets, credit card holders, and bookmarks celebrating 75 years of PIDL were distributed.
- Old Business** Library Building(s) Project: Jenifer Acosta, real estate developer went through a tour of the Grambau. Discussion on what she can offer with grants and other funding. Amber will request a detail of services and cost estimate.
- Moved by Beach Hall and seconded by Colleen Whitsitt to approve the Budget Amendment #2. Roll call vote was unanimous.*
- Millage discussion for August 2020 ballot on setting the length for 10 years vs. 7 years at the same 1 mill (capped). Questions on adding the theater as a sixth location will be brought to legal counsel.

**New Business**

*Moved by Bev Brougham and seconded by Colleen Whitsitt to accept the 2020 Holiday Closing dates. Roll call vote was unanimous.*

*Moved by Beach Hall and seconded by Bev Brougham to accept the 2020 Board meeting schedule. Roll call vote was unanimous.*

*Moved by Catherine Swan and seconded by Bev Brougham to approve the amended Circulation Policy. Roll call vote was unanimous.*

The Board was presented a letter of a gift from Lee Hampton of up to \$50,000 over a multi-year period for The Library Building Project. The donation would be naming the historical room after his parents Donald and Mary Lou Hampton. The caveat would be that they would pledge an irrevocable \$10,000. If the building millage passes we would receive the other \$40,000 over a multi-year period.

*Moved by Bev Brougham and seconded by Colleen Whitsitt to accept the donation with caveats. Roll call vote was unanimous.*

**Other Business**

None.

**Next Board Meeting**

Next meeting will be held November 6<sup>th</sup>, 2019 in Rogers City.

**Adjournment**

Meeting adjourned at 4:07 p.m.

Respectfully Submitted: Catherine Swan