

Minutes
Board of Trustees Meeting
October 9th, 2024



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:02 p.m. on Wednesday, October 9th, 2024, at the Onaway branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Joni Rogers and Art Nash. Staff present were Amber Alexander. Absent Mary Hentkowski, Colleen Whitsitt.
- Public Comment** None.
- Minutes** *Moved by Joni Rogers and seconded by Art Nash to approve the minutes of the 9.11.24 regular Board meeting. All ayes.*
- Financial Statements** *Moved by Terri Koss and seconded by Art Nash to accept the Quarterly Financial Statements. All Ayes.*
Moved by Jennifer Altman and seconded by Art Nash to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
- Directors Report** *Tin Can Lantern Craft* – on October 16th at the Millersburg library from 1-3 pm, bring a hammer and a soup can.
Healthy Living for Your Brain and Body – on October 17th presented by The Alzheimer’s Association of Michigan Chapter at Rogers City Library Constance Jordan room from 1-2 pm. There will be an immunization clinic by LaFave Pharmacy (who reached out to us due to Rite Aid closing) from 12-3 in the Johnson room. There are fliers for both events.
Peg Herring, author Meet & Greet – on October 17th at 5 pm at the Onaway library. She will be discussing her mystery novels and her new book “Aunt Marge.”
Halloween Story & Stroll – on October 29th at 5pm at the Grand Lake library. Join in costume before the stroll where the Grand Lake Friends will lead a Halloween craft that will come in handy for all the treats.
The Real Two Hearted author, Bob Otwell, will be at the Rogers City library on November 7th to have a conversation around his book at 7 pm.
Purchased a Book Bike from Traverse City Area District Library for \$750.
The Teen Area is being reorganized but space is getting tight.
Shelving donation from Bayliss Public Library: Superior District Library for the Michigan Collection.
The Manhattan Short Film Festival was the best yet with over 200 attendees and the most collected for donations at \$779. The previous year’s average was \$423.
- Old Business** None.
- New Business** *Moved by Terri Koss and seconded by Joni Rogers to accept the 2025 Holiday Closing Dates. All ayes.*
Moved by Jennifer Altman and seconded by Art Nash to accept the 2025 Board Meeting Schedule. All ayes.
- Other Business** None.
- Next Board Meeting** Next meeting will be held November 13th, 2024, in Rogers City.
- Adjournment** Regular Meeting adjourned at 3:29 p.m.
Respectfully Submitted: Jennifer Altman