

**Minutes**  
**Board of Trustees Meeting**  
**November 10, 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 3:06 p.m. on Wednesday, November 10, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, and Colleen Whitsitt. Absent were Thomas Stone, Bev Brougham and Judy Kimball. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the October 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Catherine Swan and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Posen Open House, tentatively set for November 23<sup>rd</sup> at 3 pm. Soft opening next week as long as inspections come back.  
Digitization – meeting with Presque Isle Historical Society regarding finalization.  
MCACA grant approved for \$26,606 to replace the outer façade north wall.  
Film Noir Film Series and World Music series planned as part of the fundraising efforts.  
Holiday Party for staff will be December 15 @ 3 pm at Route 65 in Posen so other staff members can tour the new Posen library.  
  
*Moved by Catherine Swan and seconded by Colleen Whitsitt to approve the staff bonuses as presented. All ayes.*
- Old Business** *Moved by Colleen Whitsitt and seconded by Catherine Swan to accept the amended Personnel Policy. Roll call vote was unanimous.*  
  
Posen heating bill was justified.
- New Business** *Moved by Beach Hall and seconded by Colleen Whitsitt to authorize signatories of Jeffrey Hopp, Beach Hall, Colleen Whitsitt and Amber Alexander for the Radar Fund through Edward Jones Investments. Roll call vote was unanimous.*  
  
*Moved by Catherine Swan and seconded by Beach Hall to approve the purchase of Director and Officer's Liability Insurance. Roll call vote was unanimous.*
- Other Business** Northland Library Cooperative Services
- Next Board Meeting** Next meeting will be held December 8<sup>th</sup>, 2021, in Posen.
- Adjournment** Meeting adjourned at 3:40 p.m.  
Respectfully Submitted: Catherine Swan