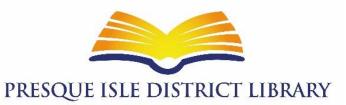
Minutes Board of Trustees Meeting November 10, 2021



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 23rd 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.
Old Business	presented. All ayes. 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 8th, 2021, in Posen.
Adjournment	Meeting adjourned at 3:40 p.m.
	Respectfully Submitted: Catherine Swan