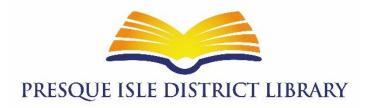
## Minutes Board of Trustees Meeting November 11<sup>th</sup>, 2020



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, November 11<sup>th</sup>, 2020, in Onaway by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Colleen Whitsitt, and Judy Kimball. Absent Bev Brougham. 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

September 2020 board meeting. Roll call vote was unanimous.

Financial Statements Moved by Catherine Swan and seconded by Judy Kimball to accept the Accounts Payable and

Checks Printed since last board meeting. Roll call vote was unanimous.

**Directors Report** Digitization equipment will be installed at the office at the theater – scanning to start next week.

Excellent turnout for the "Thrill of the Chill" – plan to bring Johnathan Rand back next year.

New Chart of Accounts for the new budget will be ready to use for 2021.

Theater Manager position will be advertised the 1<sup>st</sup> of December.

Giving Tuesday is December 1st.

Old Business None.

New Business Lease agreement with RCCT – reduce rent \$900 a month versus \$1,000 a month. Board would

like 3 year versus 5 year agreement. Copies of old RCCT lease agreement will be given to

Board for review.

Taylor Building/Theater Parking Lot – utilization of lot would require sharing cost of snow

plowing/removal.

Moved by Tom Stone and seconded by Beach Hall to accept the Boundary Line and Easement

Agreement with the condition that includes enforced shared maintenance of snow

plowing/removal. Roll call vote was unanimous.

**Other Business** 

**Next Board Meeting** Next meeting will be held December 9<sup>th</sup>, 2020, Rogers City

**Adjournment** Meeting adjourned at 3:30 p.m.

Respectfully Submitted: Catherine Swan