

Minutes
Board of Trustees Meeting
November 11th, 2020



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, November 11th, 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 1st 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 9th, 2020, Rogers City
- Adjournment** Meeting adjourned at 3:30 p.m.
- Respectfully Submitted: Catherine Swan