

Minutes
Board of Trustees Meeting
November 14, 2019



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The special board meeting of the Presque Isle District Library Board of Trustees was called to order at 1:30 p.m. on Thursday, November 14, 2019, at the Rogers City Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Margaret Henschel and Bev Brougham. Absent Trustees Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** None.
- Financial Statements** None.
- Directors Report** None.
- Old Business** *Moved by Bev Brougham and seconded by Margaret Henschel to authorize the Director to sign agreements/forms with realtor. Roll call vote was unanimous.*
- New Business** *Moved by Bev Brougham and seconded by Thomas Stone to go with Huron National Bank financial quote for the purchase of the McWilliams Funeral Home (11919 M-65). Roll call vote was unanimous. Abstained by Jeffery Hopp.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held December 4th, 2019 in Rogers City.
- Adjournment** Meeting adjourned at 1:37 p.m.
Respectfully Submitted: Catherine Swan