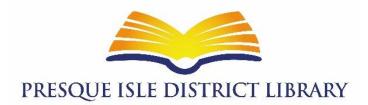
Minutes Board of Trustees Meeting November 14, 2019



Call to OrderThe 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