



# Minutes Presque Isle District Library Board of Trustees Meeting November 7, 2018

- 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 7, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Vice-Chairman Jeffery Hopp and Trustees Catherine Swan, Margaret Henschel, Colleen Whitsitt, Tom Stone, and Bev Brougham. Staff member present was Director Amber Clement.
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Margaret Henschel to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Jeffery Hopp and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**
- Attending City of Onaway meeting on November 19<sup>th</sup> at 5:30 to introduce JoLynn as new manager and myself and to talk about all the new services available at the Onaway library.
- TED<sup>x</sup> videos were accepted and positive comments were read.
- In collaboration with City of Rogers City and the Downtown Development Authority, we will have a special showing of Polar Express on December 15<sup>th</sup> at 10 am at the Rogers City Theater.
- Staff workshop was well received.
- Unique Management is working on collecting large fees from a few patrons.
- Grand Lake branch is moving forward with an archive area with generous donations from Judy Kimball.
- Smithsonian Exhibit application is almost complete with letters of support from Mayor Scott McLennan and Kim Margherio.
- Posen will be receiving four new public computers in the 2019 budget in addition to adding two more bringing the total to six public computers.
- Schedule a snow removal meeting with alleyway businesses and Rogers City manager in December.
- Moved by Bev Brougham and seconded by Margaret Henschel to write checks for \$50 for full-time staff and \$25 for part-time staff. Roll call vote was unanimous.*
- Old Business**
- Millersburg Branch Expansion – will have a quote within the week from Bill Karsten and following up on getting another quote for comparison.
- Grambau – discuss at next board meeting bond proposals.
- Moved by Catherine Swan and seconded by Margaret Henschel to cut staff meeting mileage rate of \$12 and set annual mileage to IRS Standard. Roll call vote was unanimous.*
- New Business** *Moved by Catherine Swan and seconded by Margaret Henschel to cut staff meeting mileage rate of \$12 and set annual mileage to IRS Standard. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held December 5<sup>th</sup>, 2018 in Rogers City.
- Adjournment** Meeting adjourned at 3:45 p.m.  
Respectfully Submitted: Colleen Whitsitt

