

Minutes
Board of Trustees Meeting
November 9, 2022



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 9, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Judy Kimball, Jennifer Altman and Colleen Whitsitt. New Trustee Arthur (Art) Nash appointed by City of Onaway. Staff present were Amber Alexander.
- Public Comment** Welcome to Board Member Art Nash.
- Minutes** *Moved by Jennifer Altman and seconded by Colleen Whitsitt to approve the minutes with amendments from the October 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**
Lego Club is back up.
Pumpkin Painting in Onaway on October 25th.
Great Lakes Monsters & Mysteries at the Theater on November 10th.
Friends Fundraising Bus Tour is scheduled for October 15th. Several groups are providing food and refreshments.
Theater Wall Restoration is in progress.
Contract with Renwick's on the Theater Parking Lot has been signed. They will pay 20% of the snow plowing/removal a year.
Grand Lake Manager has been hired, please welcome Heather Hentkowski.
The new app for Bibliocommons will be available next month. There will be marketing materials to and press release to the public.
- Old Business** *Moved by Judy Kimball and seconded by Art Nash to accept the Resolution of appreciation for Bev Brougham on her terms of service as a Trustee. Roll call vote was unanimous.*
- New Business** *Moved by Catherine Swan and seconded by Judy Kimball to approve using matching funds from the Kenneth Hall Memorial Fund of CFNEM in the amount of \$11,250 for the Rogers Theater Wall Restoration. Roll call vote was unanimous. Beach Hall abstained.*

Concession remodel: recommend review and action later.
Board of Trustees will meet at the Rogers Theater concession at 2:30 pm on December 14th to go over proposed renovations of the concession area to be made in 2023.
- Other Business** Personal Committee will meet at 2 pm on December 14th at Rogers City Library. Personal Committee consists of Judy Kimball, Jennifer Altman, Jeffrey Hopp and Catherine Swan.
- Next Board Meeting** Next meeting will be held December 14th, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:40 p.m.
Respectfully Submitted: Catherine Swan