

**Minutes**  
**Board of Trustees Meeting**  
**December 11<sup>th</sup>, 2024**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, December 11<sup>th</sup>, 2024, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Joni Rogers, Colleen Whitsitt and Art Nash. Absent Mary Hentkowski. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Joni Rogers to approve the minutes of the 11.13.2024 regular Board meeting. All ayes.*
- Financial Statements** *Moved by Art Nash and seconded by Jen Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Moved by Terri Koss and seconded by Colleen Whitsitt to accept the amended 2024 budget as presented. All Ayes.*
- Moved by Joni Rogers and seconded by Colleen Whitsitt to accept the 1<sup>st</sup> Reading of the 2025 proposed budget with amendment. All ayes.*
- Directors Report** State Aid is about 80% completed and will be submitted by January 31<sup>st</sup>. Holiday Family Movie on Dec. 14<sup>th</sup> at 10 am in collaboration with Main Street that will be providing hot cocoa and cookies and MediLodge is providing a basket to giveaway. 2025 Programming was discussed: Thunder Bay Marine Sanctuary Film Festival with special screening of “All to Clear”, Noir Film Festival, 1960s Film Festival, a DeClutter Bug presenter, Ironwood: Celtic Band, Raisin Pickers, Shakespearian Troupe, 1927 Bath School Disaster presenter, AARP Drivers Safety workshop and other programming going into April and May.
- Old Business** None.
- New Business** New Mission Statement:  
*“The Presque Isle District Library engages and empowers our community by providing educational and entertaining collections and programming that include diverse artistic and cultural interests.”*
- Moved by Jennifer Altman and seconded by Terri Koss to accept the new Mission Statement for Presque Isle District Library. All ayes.*
- Moved by Jennifer Altman and seconded by Art Nash to adopt the Administration Policy. All ayes.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held January 8<sup>th</sup>, 2025, in Rogers City.
- Adjournment** Regular Meeting adjourned at 3:50 p.m.  
Respectfully Submitted: Jennifer Altman