

Minutes
Board of Trustees Meeting
December 14, 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, December 14, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Judy Kimball, Jennifer Altman and Art Nash. Staff present were Amber Alexander. Absent Colleen Whitsitt.
- Public Comment** Mary Hentkowski, Posen member for 2023 Board Trustee was present.
- Minutes** *Moved by Judy Kimball and seconded by Art Nast to approve the minutes with amendments from the November 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Jennifer Altman and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Direct Deposit is not working and waiting for Quickbooks to fix, currently printing payroll checks. Working on State Aid for the year.
Free Holiday Film at the Rogers Theater was a successful with over 160 in attendance.
Posen Cookie Exchange on December 19th from 2-4 pm.
Millersburg Holiday Card Making Class on December 15th from 1-3 pm.
Staff Christmas Party is at Three Cedars in Millersburg on Wednesday, December 21st at 4 pm.
- Old Business** *Moved by Art Nash and seconded by Judy Kimball to accept the Resolution of appreciation for Catherine Swan on her terms of service as a Trustee. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Jennifer Altman to accept the bid from Precision Building and Masonry for renovation of the Rogers Theater Concessions area. All ayes.*
- New Business** 2022 Budget for information at next meeting.
2023 Budget reading for next meeting.
- Other Business** *Moved by Jennifer Altman and seconded by Art Nash to go into Closed Session at 3:38 pm. All ayes.*
Moved by Jennifer Altman and seconded by Judy Kimball to Open from Closed session at 4:07 pm. All ayes.
- Director Evaluation: Formidable Director, well known within the library community, Michigan Library Association (MLA) Award to Kelly Altman. Director will receive a 6.6% raise. Board is willing to work with Director to expand scope of library.
- Next Board Meeting** Next meeting will be held January 11, 2023 in Rogers City.
- Adjournment** Meeting adjourned at 4:20 p.m.
Respectfully Submitted: Catherine Swan