

Minutes
Board of Trustees Meeting
December 9, 2021



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:060p.m. on Thursday, December 9, 2021, at the Posen branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Bev Brougham (Virtual) and Judy Kimball and Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the November 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Catherine Swan and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Lots of Programming for December into early January.
Budget finalization will be ready next month.
Gatsby Night to support and kickoff for the Rogers Theater wall.
Great mix of programs and a great way to end the year.
- Old Business**
- New Business** *Moved by Colleen Whitsitt and seconded by Thomas Stone to adopt the amended Rogers Theater Usage Policy. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Beach Hall to submit two grants through CFNEM and MCACA for the World Music Series. Roll call vote was unanimous.*
- Other Business** *Motion to go into Closed Session by Catherine Swan and seconded by Thomas Stone at 3:18 pm. Roll call vote was unanimous.*
- Motion to go into Open Session by Catherine Swan and seconded by Thomas Stone at 3:29 pm. Roll call vote was unanimous.*
- The Director's annual performance is excellent; based on high morale, good reputation as a boss and excellent staff hires. The Director will receive 5% pay raise.
- Board Resolution for 9 years of service of Board member Thomas Stone.
- Next Board Meeting** Next meeting will be held January 12th, 2021, in Rogers City.
- Adjournment** Meeting adjourned at 3:45 p.m.
- Respectfully Submitted: Catherine Swan