

**Minutes**  
**Board of Trustees Meeting**  
**February 10<sup>th</sup>, 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 3:00 p.m. on Wednesday, February 10, 2021, as a virtual meeting by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Colleen Whitsitt, Thomas Stone, Judy Kimball, Bev Brougham and Catherine Swan. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Bev Brougham to approve the minutes from the January 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**  
Rogers City Theater furnace is installed.  
Insurance adjuster reviewed all sites. Suggest we look at other companies – plan to do in 6 months and review every 3 years.  
Frontier still need to be done at Millersburg. Art and I had a phone call with the HR department at Frontier to address the issues we have been having.  
Annual Report 2020 sent out to all the township supervisors, mayors, village presidents, county president, and all three superintendents.  
Chart of Accounts will now reflect our new budget in QuickBooks.  
Huntington Bank – payoff of Grand Lake Bond is \$54,373.  
  
*Moved by Beach Hall and seconded by Judy Kimball to payoff Grand Lake Building bond debt out of general funds. Roll call vote was unanimous.*  
  
Rogers City Area Schools has listed the Grambau Center for sale at \$500,000 with a Traverse City realtor. Discussion made regarding: Did we have right at first refusal on Grambau? Recommend that the District Library Board send a letter signed by all trustees letting the Rogers City Area School Board know that we are not happy with lack of consultation with the district library. This had derailed our August Millage vote for bond issue.
- Old Business** None.
- New Business** *Moved by Colleen Whitsitt and seconded by Thomas Stone to accept the amended Personnel Policy. Roll call vote was unanimous.*
- Other Business** Posen pews are all out and building is ready for work inside.  
We are not accepting book donations in Rogers City, not storage space.
- Next Board Meeting** Next meeting will be held March 10<sup>th</sup>, 2021 virtually.
- Adjournment** Meeting adjourned at 3:47 p.m.  
Respectfully Submitted: Catherine Swan