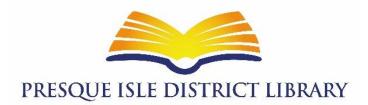
Minutes Board of Trustees Meeting February 10th, 2021



Call to OrderThe 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 de-

railed 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 10th, 2021 virtually.

Adjournment Meeting adjourned at 3:47 p.m.

Respectfully Submitted: Catherine Swan