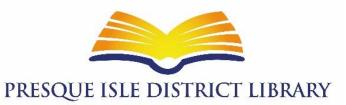
Minutes Board of Trustees Meeting February 9, 2022



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 9, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Bev Brougham (Virtual) and Judy Kimball and Colleen Whitsitt. Staff member present was Director Amber Alexander.
Public Comment	None.
Minutes	Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes from the December 2021 board meeting. Roll call vote was unanimous.
Financial Statements	Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
Directors Report	 State Aid with the Library of Michigan is complete. Annual Report will printed and made available at each of the branches and sent to corresponding municipalities in the county. New Storytime added in Posen with Ms. Kelly. The Posen Community room is now renamed the 'Lilly and Lorelai Purol Conference Room' and has a 65" TV and equipment installed. Millage funds are coming in. Owl Pellet Dissection Kits, in coordination with MSU Extension who purchased the kids, and were distributed to branches for the public.
Old Business	Moved by Judy Kimball and seconded by Colleen Whitsitt to approve the 2022 Budget. Roll call vote was unanimous.
New Business	Moved by Beach Hall and seconded by Jennifer Altman to withdraw \$3,000 from the spendable Johnson Fund at CFNEM to supplement the materials budget. Roll call was unanimous.
	Moved by Bev brougham and seconded by Catherine Swan to adopt the 'Remote Work Policy.' Roll call was unanimous.
Other Business	None.
Next Board Meeting Adjournment	Next meeting will be held March 9 th , 2022 in Rogers City. Meeting adjourned at 3:35 p.m. Respectfully Submitted: Catherine Swan