

Minutes
Board of Trustees Meeting
February 12, 2020



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:02 p.m. on Wednesday, February 12, 2020, at the Rogers City Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Colleen Whitsitt, Thomas Stone, and Catherine Swan. Absent Margaret Henschel and Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Catherine Swan to approve the minutes from the January 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Colleen Whitsitt and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Mrs. Duly is working out well at the Rogers City Elementary School. She has been able to talk to parents and get kids signed up for library cards with the district.
- Contacting Forest and Waverly Townships to update service contracts.
- Discussion on Walker Township and residents wishing to use the Onaway library but have to pay a non-resident fee. Walker Township is not served by any library.
- Moved by Beach Hall and seconded by Thomas Stone to send letter to Walker Township inviting them to contract with Presque Isle District Library.*
- Old Business** The Tax Tribunal hearing for the Rogers City Theater taxes is Friday, February 14 at 3 pm.
- Moved by Colleen Whitsitt and seconded by Beach Hall to amend the Circulation Policy. Roll call vote was unanimous.*
- New Business** *Moved by Beach Hall and seconded by Colleen Whitsitt to re-elect the current officers for 2020. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Colleen Whitsitt to withdraw \$3,000 from the Johnson spendable fund at the Community Foundation of Northeast Michigan to supplement the materials budget. Roll call vote was unanimous.*
- Other Business** Discussion on bids and contractors for renovations of new Posen location.
- Next Board Meeting** Next meeting will be held March 11th, 2020 in Rogers City.
- Adjournment** Meeting adjourned at 3:20 p.m.
- Respectfully Submitted: Catherine Swan