

Minutes
Board of Trustees Meeting
February 12, 2025



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, February 12, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Mary Hentkowski, Joni Rogers and Colleen Whitsitt. Absent Art Nash. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Joni Rogers and seconded by Mary Hentkowski to approve the minutes from the January 2025 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Terri Koss and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**
Community Connections – Watercolor in Millersburg
1960s Film Classics
Special Screening – at Rogers Theater of WCMU’s “Free for All: The Public Library”
Bird Feeder February – family friendly event to celebrate National Bird Feeding Month.
Onaway Game Group
SPICE Club in Rogers City
Cooking Class in Millersburg
MERS is in order to set up at 457 defined contribution plans for all staff. MERS’ Representative will be invited to the next meeting for questions.
Millersburg participation/patronage has increased. We are adding 4 more public hours starting February 17th.
Friends Group participation information and Millersburg Friends Annual Report.
2024 Annual Report is off to printer.
Grand Lake furnace maintenance is completed.
Posen septic situation may have to be addressed in spring. Terri suggests having a camera in line to check it out.
Furnace in Rogers City (1 of 2) may need to be replaced soon.
Amber will be in Lansing March 21st for a presentation through the Library of Michigan.
Amber & Anne will attend the Michigan Historic Preservation Network statewide conference in Sault Ste. Marie.
Ashley’s Cleaning Company was discussed. Amber recommends contracting them to maintain a level of cleanliness at the Rogers City library.

Moved by Jennifer Altman and seconded by Colleen Whitsitt to accept Ashley’s Cleaning Company for the Rogers City library only. All ayes.
- Old Business** *None.*
- New Business** *Moved by Jennifer Altman and seconded by Joni Rogers to request \$5,000 from the Johnson Fund at CFNEM for book purchases. Roll call vote was unanimous.*

Moved by Jennifer Altman and seconded by Mary Hentokowski to accept the quotes from Precision Building and John’s Plumbing & Heating for the Rogers City Bathroom where \$5,000 is requested from the Hoffman Fund from CFNEM and request \$8,880 from the Johnson Fund from CFNEM. All ayes.

Moved by Mary Hentkowski and Joni Rogers to accept Omega's estimate for HVAC electrical work at the Rogers Theater. All ayes.

Other Business None.

Next Board Meeting Next meeting will be held March 12th, 2025 in Rogers City.

Adjournment Meeting adjourned at 3:58 p.m.

Respectfully Submitted: Jennifer Altman