

Minutes
Board of Trustees Meeting
February 26, 2024



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The special meeting of the Presque Isle District Library Board of Trustees was called to order at 3:15 p.m. on Monday, February 26, 2024, at the Rogers City branch by Beach Hall. Board members present were Trustees Judy Kimball, Colleen Whitsitt, and Jenifer Altman. Absent Mary Hentkowski, Terri Koss, and Art Nash. Staff present were Amber Alexander, Anne Belanger and Daniel Bielas.
- Public Comment** Present Val Schalk and Pennie Hoeft (RCCT), Rachel Goodstein, Pat Chappa.
- Rachel Goodstein – ran Kickstarter campaign for digital conversion of theater and seating. Expresses concern about the contract between the Rogers City Community Theatre and the district library and that the rates were too low.
- Minutes** None.
- Financial Statements** None.
- Directors Report** None.
- Old Business** RCCT contract, Amber would like the wording changes for yellow areas on page 1 to state the Landlord has priority for events. Other highlighted language was read. Cameras have been inoperable, but will be taken down. First highlighted sentence will be removed. Rent increase to \$1,000 was agreeable by RCCT. If things are broken both sides will be accountable.
- Moved by Colleen Whitsitt and seconded by Judy Kimball to accept the agreement presented with slight amendments and will be made available to both Boards for consideration by next meeting. All ayes.*
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held March 13th, 2024 in Rogers City.
- Adjournment** Meeting adjourned at 3:48 p.m.
- Respectfully Submitted: Jennifer Altman