



# Minutes Presque Isle District Library Board of Trustees Meeting February 6, 2018

- 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 6, 2018, at the Rogers City library by Chairman Jeffery Hopp. Board members present were Vice-Chairman Beach Hall, Trustees Catherine Swan, Margaret Henschel, Colleen Whitsitt, and Thomas Stone. Absent Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Margaret Henschel and seconded by Beach Hall to approve the minutes from the January 2019 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** Request to move April meeting from April 3<sup>rd</sup> to April 10<sup>th</sup>. Approved by Board.
- Amber Alexander has been named a Library Journal Mover and Shaker for 2019. One of only 50 nationwide. American Library Association will have an article in their magazine in March. Press releases to local papers will be sent out.
- Old Business** C2AE will be at the next meeting to discuss Grambau Center project numbers. The Rogers City School Board has stated that dispersion of The Grambau Center is school priority for this year.
- Millersburg addition is awaiting a grant design to furnish the new room. The Friends of Millersburg are looking at carpeting for the new room.
- Rogers City – discussion as to why Saturday of Nautical Festival is a day off. Public is requesting library be open. Keep track of usage during festival and evaluate changes for next year.
- Motion by Colleen Whitsitt and seconded by Margaret Henschel to open Saturday, August 3<sup>rd</sup>, 2019 during Nautical Festival. Roll call vote was unanimous.*
- Motion by Beach Hall and seconded by Colleen Whitsitt to accept the proposed 2019 Budget.*
- New Business** None.
- Other Business:** None.
- Next Board Meeting** Next meeting will be held March 6<sup>th</sup>, 2019 in Rogers City.
- Adjournment** Meeting adjourned at 3:45 p.m.
- Respectfully Submitted: Catherine Swan