

**Minutes
Board of Trustees Meeting
February 8, 2023**



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, February 8, 2023, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Judy Kimball, Jennifer Altman, Art Nash, Mary Hentkowski and Colleen Whitsitt. Staff present were Amber Alexander.
- Public Comment** Introduction of three staff members to the new members of the Board: Kay Spomer, Tiffany Kortman, and Amanda Tuck.
- PIE&G Representative Scott Ash discussed the installation of 2 Electric Vehicle Charging Stations at the Grand Lake and Posen branches. Photos were shown of proposed locations on our property. There would be no charge for the installation and would run off their own electric hook-up. Liability insurance was also presented. There would be no charge for the public to use the Electric Vehicle Stations.
- Minutes** *Moved by Judy Kimball and seconded by Art Nash to approve the minutes with amendments from the January 2023 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** New Popcorn machine was finally delivered which will finish up a YAC grant through CFNEM. Marquee work will begin in May/June, sidewalk will be closed off
Frank Lloyd Wright dollhouse will be rotated to Grand Lake for a time.
The large copy machine has moved to the main area of the library for both public and staff use.
The locker we received from Petoskey is still in storage till better weather where it will be moved to the Grand Lake library for material holds patrons can pick up after hours.
- Old Business** *Moved by Art Nash and seconded by Mary Hentkowski to give PIE&G permission to install to Electric Vehicle Charging Stations at the Grand Lake and Posen branches. All ayes.*
- Moved by Jeffrey Hopp and seconded by Beach Hall to remove Beverly Brougham as a signatory at Huron State Bank and add Mary Hentkowski. All ayes.*
- Board discussed Michigan CLASS as a new investment plan moving forward. Authorized contacts are Amber Alexander, Jeffrey Hopp and Beach Hall. As soon as login information is obtained we will move our millage funds over into the new portal. Possibility of setting up an EDGE account in the future for contingency CDs after sometime has passed working with them and the new system. Auditors will have to be notified.
- Moved by Beach Hall and seconded by Art Nash to adopt by Board Resolution the Participation Agreement. Roll call vote was unanimous.*
- New Business** *Moved by Art Nash and seconded by Judy Kimball to withdraw \$5,000 from the Avery Johnson fund at CFNEM to supplement the materials budget. All ayes.*
- 2022 Annual Report looks neat and concise. Once we receive from the printers it will be mailed to constituent municipalities. It is also on our website and will be posted on Facebook and included in our next newsletter.
- Discussion regarding the Omega quote for lighting of the outdoor sign. At this time, the Board would like to explore other options, possibly solar lights installed. No action by Board.

Other Business

Next Board Meeting Next meeting will be held March 8th, 2023 in Rogers City.

Adjournment Meeting adjourned at 3:54 p.m.

Respectfully Submitted: Jennifer Altman, Secretary