

Minutes
Board of Trustees Meeting
February 9, 2022



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 9, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Bev Brougham (Virtual) and Judy Kimball and Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes from the December 2021 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** State Aid with the Library of Michigan is complete.
Annual Report will be printed and made available at each of the branches and sent to corresponding municipalities in the county.
New Storytime added in Posen with Ms. Kelly.
The Posen Community room is now renamed the 'Lilly and Lorelai Purol Conference Room' and has a 65" TV and equipment installed.
Millage funds are coming in.
Owl Pellet Dissection Kits, in coordination with MSU Extension who purchased the kits, and were distributed to branches for the public.
- Old Business** *Moved by Judy Kimball and seconded by Colleen Whitsitt to approve the 2022 Budget. Roll call vote was unanimous.*
- New Business** *Moved by Beach Hall and seconded by Jennifer Altman to withdraw \$3,000 from the spendable Johnson Fund at CFNEM to supplement the materials budget. Roll call was unanimous.*

Moved by Bev Brougham and seconded by Catherine Swan to adopt the 'Remote Work Policy.' Roll call was unanimous.
- Other Business** None.
- Next Board Meeting** Next meeting will be held March 9th, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:35 p.m.
Respectfully Submitted: Catherine Swan