

Minutes
Board of Trustees Meeting
March 10th, 2021



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:10 p.m. on Wednesday, March 10, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone (virtual), and Judy Kimball. Absent Colleen Whitsitt and Bev Brougham and Catherine Swan. Staff member present was Director Amber Alexander, Nicole Grulke.
- Public Comment** None.
- Minutes** *Moved by Judy Kimball and seconded by Beach Hall to approve the minutes from the January 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**
All information submitted to auditor.
CD's for year are at Huron State Bank.
Handrail installed at theater front staircase.
We are now in a deal with the Northland Library Cooperative for Amazon Prime subscription. It will less than \$14.00 a year compared to the \$99 we pay on our own.
Facebook Storytimes are gaining in popularity.
Anne is planning a 'World Music Series' for 2022.
Theater project for wall and mural is moving forward. Several donations towards the project to use in a matching grant.

Moved by Beach Hall and seconded by Tom Stone to support the application submission to Michigan Council for the Arts and Cultural Affairs (MCACA) for a Capital Improvement Grant to help fund the renovation of the Rogers City Theater brick wall. Roll call vote was unanimous.

Awarded CFNEM grant of \$800 for Anne's Ocqueoc Outdoor Center Arts Program development to be held next summer, 2022.

Staff transitions, advertising in the Advance for Posen Manager and a clerk/fill-in position for Onaway and Millersburg.

Work as began at the Posen building and bids are moving forward for plumbing. Hope to see the project completion around August.

Amber is waiting on correspondence concerning environmental feasibility of Lakeview lots.
- Old Business**
Discussion on letter received from Rogers City School Board; some inconsistencies with their information was discussed. Not interested in pursuing future confrontation, Board was simply discontent with lack of prior communication. Discussion on past communications with the school and library. The District is now moving forward and open to other location opportunities.

Moved by Beach Hall and seconded by Judy Kimball to go to a Closed Session to discuss real estate at 3:42 pm. Roll call vote was unanimous.

Moved by Beach Hall and seconded by Judy Kimball to open from a Closed Session at 4:03 pm. Roll call vote was unanimous.
- New Business** None.

Other Business

Posen pews are all out and building is ready for work inside.
We are not accepting book donations in Rogers City, not storage space.

Next Board Meeting

Next meeting will be held April 14th, 2021, hybrid-Rogers City.

Adjournment

Meeting adjourned at 4:04 p.m.

Respectfully Submitted: Nicole Grulke