

Minutes
Board of Trustees Meeting
March 11, 2020



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:03 p.m. on Wednesday, March 11, 2020, at the Rogers City Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone and Bev Brougham. Absent were Margaret Henschel, Catherine Swan and Colleen Whitsitt. Staff member present was Director Amber Alexander. Public present were Kay Brazell, Sandy Breed and Dawn Rose.
- Public Comment** Dawn Rose advised that FOL groups have been meeting to coordinate efforts to support each other and the PIDL.
- Minutes** *Moved by Beach Hall and seconded by Thomas Stone to approve the minutes from the February 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Discussion on PIDL and township contracts were still ongoing with Forest/Waverly Townships. No response has been received from the Waverly invitation
- Director shared information received during Millage Workshop she attended.
- Director may be called upon to assist with forming a District Library for the Indian River, Wolverine and Topinabee Libraries
- Old Business** *Moved by Beach Hall and seconded by Bev Brougham to approve the amended By-Laws of the Presque Isle District Library Foundation. Roll call vote was unanimous.*
- New Business** *Moved by Beach Hall and seconded by Bev Brougham to approve the upcoming millage language renewal as presented by Foster & Swift to be submitted to Presque Isle County Clerk. Roll call vote was unanimous.*
- Other Business** Quotes from Contractors regarding needed renovations at new Posen site were distributed with discussion to continue at the next meeting.
- Next Board Meeting** Next meeting will be held April 8th, 2020 in Posen.
- Adjournment** Meeting adjourned at 4:20 p.m.
- Respectfully Submitted: Catherine Swan