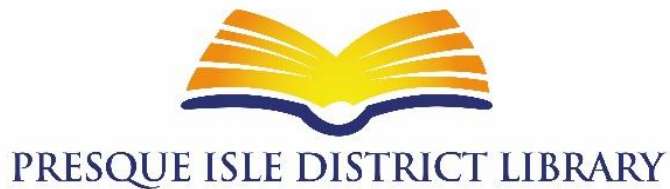


**Minutes**  
**Board of Trustees Meeting**  
**March 12, 2025**



<b>Call to Order</b>	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:03 p.m. on Wednesday, March 12, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Mary Hentkowski, Joni Rogers and Art Nash. Absent Colleen Whitsitt. Staff present were Amber Alexander.
<b>Public Comment</b>	None.
<b>Minutes</b>	<i>Moved by Terri Koss and seconded by Mary Hentkowski to approve the minutes from the February 2025 board meeting. Roll call vote was unanimous.</i>
<b>Financial Statements</b>	<i>Moved by Art Nash and seconded by Terri Koss to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.</i>
<b>Directors Report</b>	<p>Programming: Books to Film Series on Sunday matinees Designer Bookmark Contest for march is Reading Month for all age groups Teen Game Group in Onaway SPICE Club in Rogers City March through August Card Making Class and Cooking Class in Millersburg Free Tree Caregiver Corner with NEMSCA who will provide informational brochures, DVDs, books, and Dementia Toolkits for each branch. Audits has begun. Rogers City front door is broken and has a call into Frank's Lock in Key. Rogers City Bathroom remodel has started. We had to replace the two floor supports in the conference room hole as the others have corroded out. Ashley's Cleaning Services have done their deep clean and will be going forward two times a week with two technicians. YAC grant for incubators for each branch has been fully funded by CFNEM. The Northeast Exposure Series has been fully funded by CFNEM. We received partial funding for Jackie Krawczak for a professional development day for staff and in the afternoon a non-profit/board workshop for the whole county. Cam Cavitt will be at the Rogers Theater on April 8<sup>th</sup> to dedicate and pay tribute to the theater on its National Historic Site designation. Anne is working with Zonta to host an International Affairs Forum at the Rogers City library on the first date of March 20<sup>th</sup> with John Austin to speak about Michigan's role in the global economy.</p>
<b>Old Business</b>	2024 Annual Report to the public has been sent out to the townships, school districts, county, city council, villages, and state representatives. Shows the library's impact on the community.
<b>New Business</b>	<p>MERS discussion between Board and Leah Behnke, representative of MERS.</p> <p><i>Moved by Terri Koss and seconded by Mary Hentkowski to adopt the resolution as presented by MERS for all employees enrolling in a 457 Defined Contribution Plan. All ayes</i></p> <p><i>Moved by Art Nash and seconded by Joni Rogers to assign the library director, chairman, and vice-chairman as official signatories for MERS. All ayes.</i></p> <p><i>Moved by Jennifer Altman and seconded by Joni Rogers to fund the mural at Rogers Theater with \$5,500 from the Kenneth Hall Memorial Fund and \$5,000 from the Marianne Hall Fund at CFNEM. Beach Hall moved to abstain from voting seconded by Jennifer Altman. Joni Rogers takes roll call vote of Board, all ayes.</i></p>

**Other Business**

Catherine Foley donated \$5,000 for the children's summer reading program in memory of her mother, Angela Urlaub Crooks.

Postcard received praising Monique's help to a patron in Millersburg.

**Next Board Meeting**

Next meeting will be held April 9<sup>th</sup>, 2025 in Posen.

**Adjournment**

Meeting adjourned at 4:13 p.m.

Respectfully Submitted: Jennifer Altman