

Minutes
Board of Trustees Meeting
March 13, 2024



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, March 13, 2024, at the Rogers City branch by Beach Hall. Board members present were Trustees Judy Kimball, Colleen Whitsitt, and Jenifer Altman, Mary Hentkowski, Terri Koss, and Art Nash. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Art Nash and seconded by Terri Koss to approve the minutes of the 2.14.24 regular Board meeting. All ayes.*
- Moved by Terri Koss and seconded by Colleen Whitsitt to approve the minutes of the 2.26.24 special Board meeting with amendment in Public Comment “Rachel Goodstein comment the rates were too low.” All ayes.*
- Financial Statements** *Moved by Mary Hentkowski and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Waiting for quote for landscaping in Posen. Mary will provide another local contractor. Removing rock and adding patio brick for benches/tables.
Good results from the winter reading with over 498 reviews.
Raffle baskets for Spring movie “Who Framed Roger Rabbit” sponsored by MediLodge.
New computer tables are in.
Space Days for the month of March.
New awning is complete for the theater wall after the walls completion.
- Old Business** Rogers City Community Theater (RCCT) Lease, with a few small wording changes. Beach would like to present signed copy of lease for their next Board meeting. Amber hopes issues with RCCT Board members will be resolved.
- Moved by Art Nash and seconded by Jennifer Altman to accept the RCCT Lease Agreement presented with slight word amendments. All ayes.*
- Beach thanks the Board for getting through the arduous process. However, if this is not passed by the RCCT Board as presented, this will be the last time presented and eviction process will be begin. Board members were in agreement.
- New Business** Grand Lake signage for 4 locations at \$500 from the Presque Isle Township. This is directional signage for the library. They had asked for \$200 renewal fee; however, a second letter was sent that they would not be charging the renewal fee and will reevaluate the signs in 3 years. Art suggested asking the Grand Lake Friends for some money towards the signs. Amber will try but says it is within budget.
- Moved by Judy Kimball and seconded by Colleen Whitsitt to move forward with funds for Grand Lake signage. All ayes.*
- Other Business** Circulation of eBooks for 2023: eBooks 7,949, eAudio 4,650, and eMagazines 1,022. 13,621 total. Magazines available for subscriptions. We will be adding more funds to the eBook budget.
- Next Board Meeting** Next meeting will be held April 10, 2024 in Posen.
- Adjournment** Regular Meeting adjourned at 3:33 p.m.
Closed Meeting opened at 3:34 pm.
Closed Meeting adjourned at 3:44 pm.
Respectfully Submitted: Jennifer Altman