



Minutes Presque Isle District Library Board of Trustees Meeting March 7th, 2018

- 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, March 7, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Chairman Hall, Vice-Chairman Hopp, Trustees Tom Stone, Bev Brougham, Margaret Henschel and Catherine Swan. Staff member present was Director Amber Clement. Absent, Secretary Whitsitt.
- Public Comment** None
- Minutes** *Moved by Bev Brougham and seconded by Margaret Henschel to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—** *Moved by Tom Stone and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Director's Report** Jeffrey Hopp discussed the HP Stream tablets that Anne and Art are looking at a grant for. Suggested refurbished laptops from Amazon and that we maintain a consistency in our IOS systems. The grant is for \$2,000 and must have a program around it, possibly "Coding with Kids."
Library usage is up for February over last year. Non-Profit fair at the Senior Center will be open to everyone, will schedule for May.
- Old Business** The assessor were able to bring the Theater taxes taxable value down 11,100 to a value of 27,400 from 38,500 after Beach and Amber discussion with them. The parking lot will remain the same. As long as Karl's Rogers City Theater LLC is operating concessions, we are taxable.
There is a total change of direction in the library; we need to address the needs of all branches. What is lacking at each branch and for the district library to expand reach of services. We are still interested in Grambau, but we need to look at how to improve all the branches.
- New Business** The Board recognizes the efforts of the Friends of the Onaway Library and congratulates them on their 12th year for First Tuesdays with Friends. *Moved by Jeffery Hopp and seconded by Margaret Henschel. Roll call vote was unanimous.*
- Other Business**
- Next Board Meeting** Next meeting will be held April 4th, 2018 in Posen.
- Adjournment** Meeting adjourned at 4:05 p.m.
Respectfully Submitted:
Catherine Swan