

Minutes
Board of Trustees Meeting
March 8, 2023



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, March 8, 2023, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Judy Kimball, Jennifer Altman, Art Nash, Mary Hentkowski. Staff present were Amber Alexander. Absent Colleen Whitsitt.
- Public Comment** None.
- Minutes** *Moved by Art Nash and seconded by Judy Kimball to approve the minutes with amendments from the February 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Judy Kimball and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**
- March is Reading Month – Scavenger Hunt, and individual promos at each branch.
- Donation from the Huron Shores Humanities Counsel for the “Celebrating History through the Arts and Culture” programming. Anne has nearly covered all costs for the Summer Reading presenters.
- Libby for Biblio App has some upgrades. Overdrive will no longer exist. In the fall, the library will market to patrons the connection to other library consortiums in order to use a wider range of eBooks selections.
- Theater rentals are up but we are putting a pause on them at the moment till fall/winter because of all the new upcoming renovations/construction at the theater.
- A meeting with Wallace Law Firm to go over the upcoming contract with RCCT.
- A letter was read from Mayor Scott McLennon congratulating the library on another great year. Jeff will write a letter of response on behalf of the Board.
- A discussion on mailing the annual report to the other townships that don’t have a branch, as they contribute to millage. Jennifer will check into gathering of townships supervisors.
- Discussion about breakdown of townships to branches was discussed.
- MACC (Michigan Arts Culture Council) has awarded us through a grant \$3,141 for the “Celebrating History through the Arts and Culture” programming.
- Old Business**
- Michigan CLASS earned just over \$200 as of the end of February. Amber will add a quarterly report and will transfer funds when needed as the longer it stays at Michigan CLASS the more revenue earned.
- Jeffery Hopp asked if there has been any effect on inflation. Amber stated there have been increases in some areas, but most especially in utilities and some supplies.
- New Business**
- New statements from CFENM Reports are missing the Chatel and Kellie Hall Funds. Beach will follow up with CFENM.
- Moved by Art Nash and seconded by Mary Hentkowski to withdraw \$2,500 from the Merna Chatel fund at CFNEM to purchase new computer chairs from School Outfitters. All ayes.*

Other Business

Next Board Meeting Next meeting will be held April 12th, 2023 in Posen.

Adjournment Meeting adjourned at 3:40 p.m.

Respectfully Submitted: Jennifer Altman, Secretary