

**Minutes**  
**Board of Trustees Meeting**  
**March 9, 2022**



**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 9, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Bev Brougham (Virtual) and Judy Kimball. Absent Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Judy Kimball to approve the minutes from the February 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** March is Reading Month – district wide Library Passport program.  
Notable Author – Mikel Classen on March 25<sup>th</sup> @ 7 pm at the Rogers Theater.  
Census Populations – have been adjusted for millage funds, current service population area is 14,332, which include Forest & Waverly Townships.  
MI Legal Help – being reviewed as a Self-Help Center.  
Partnership with the Rogers City Community Center for dinner fundraiser for suicide prevention and our event World Music Series: Motown Eagle.  
PAC2 Consortium is looking into an app, Bibliocommons, for our catalog of materials for a cost of \$1,268 for the first year and \$747 for the second year.
- Old Business** All staff rec'd 4 % increase in salary – no bonuses.  
Maintenance Manager on the job and is doing well.
- New Business** *Moved by Judy Kimball and seconded by Bev Brougham to amend the 'Programming Policy.' Roll call was unanimous.*
- Other Business** Website concerns from Grand Lake patron regarding scrolling screen, phone number in small print. Amber will address.
- Next Board Meeting** Next meeting will be held April 13<sup>th</sup>, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:26 p.m.  
Respectfully Submitted: Catherine Swan