



Minutes Presque Isle District Library Board of Trustees Meeting April 10th, 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, April 10, 2018, at the Rogers City library by Chairman Jeffrey Hopp. Board members present were Vice-Chairman Beach Hall, Trustees Catherine Swan, Margaret Henschel, Colleen Whitsitt, and Thomas Stone. Absent Bev Brougham. Staff member present was Director Amber Alexander.
- Presentation** C2AE Presentation by Dennis Jensen.
Grambau Center must come up to code. Building has some issues from lack of heat otherwise in good shape over all. Repurpose building cheaper than new construction.
- Make community aware of costs.
 - Can use bond issue,
 - Capital campaign for private funds to available funds
- Structural Integrity
- Well built, good bones,
 - Main floor – 150 lbs. per sq. ft. for books
 - Second floor – meeting rooms, office spaces, not recommended for books
 - Boilers were installed in 2000, would need new lighting, and overall heating/cooling costs and air quality of the building
 - New elevator to second floor
- Public Comment** Q&A from audience (31 attendants)
Devin Pommerenke – Rogers City Area Schools Board President
- Goal of the schools, dispose the Grambau Center this year
 - Rough estimate of demolishing is under \$5 million
 - The school district encompasses 7 townships in Presque Isle County
- Minutes** *Moved by Margaret Henschel and seconded by Colleen Whitsitt to approve the minutes from the February 2019 board meeting with amendment that it was out of 50, not 20 movers and shakers of the Library Journal. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Inventory of collections- time and staff intensive with 2-step process. Recommend using theater staff to do inventory.
- Old Business** C2AE – see Presentation.
- New Business** *Motion by Margaret Henschel and seconded by Colleen Whitsitt to present a Resolution honoring Beach Hall for his service to Presque Isle District Library and as Chairman for 20 years. Roll call vote was unanimous with Beach Hall abstaining.*
- Motion by Beach Hall and seconded by Colleen Whitsitt to request \$3,000 from the Avery O. Johnson fund from the Community Foundation of Northeast Michigan. Roll call vote was unanimous.*

Other Business: None.

Next Board Meeting Next meeting will be held May 8th, 2019 in Posen.

Adjournment Meeting adjourned at 4:15 p.m.

Respectfully Submitted: Catherine Swan