



Minutes Presque Isle District Library Board of Trustees Meeting April 11th, 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 11, 2018, at the Posen library by Chairman Beach Hall. Board members present were Chairman Hall, Trustees Tom Stone, Margaret Henschel and Catherine Swan. Staff member present was Director Amber Clement. Absent, Vice-Chairman Hopp, Secretary Whitsitt and Bev Brougham.
- Public Comment** Introduction of Nicole Grulke, new Posen Branch Manager.
- Minutes** *Moved by Margaret Henschel and seconded by Tom Stone to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Quarterly Financial Statements—** *Moved by Margaret Henschel and seconded by Tom Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Director’s Report** PIDL Facebook Page is over 600 likes. WiFi Hotspots were ordered and will be provided at each branch for checkout. One at Millersburg, Posen, and Onaway and two at Rogers City and Grand Lake. They will be turned off if not returned in 24 hours of due date, one-week check-out, and a \$100 replacement cost. Must be signed out with rules agreed upon. Staff incentive movie passes will be given out at the next staff meeting. In-service Staff training on October 24th on Customer Service and library will provide a lunch and all branches will be closed that day. Delinquent patron: payment plan at \$10 a month for overdue accounts. Will be monitored for compliance. Grand Lake – build an ROV at the Harbor Association Clubhouse pool that will prove STEM component.
- Old Business** The assessor was able to bring the Theater taxable value down 11,100 to 27,400. That’s down from 38,500 after Beach and Amber had a 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 on the needs of the library community. 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** Grambau awaiting on school lawyer answers on the transfer of public property from one public entity to another. No progress until then. Interest by both the Presque Isle County Museum and Alpena Community College for satellite classes.
- Other Business** Summer Reading Program is set-up for June and July with theme of “Libraries Rock.” Northeast Exposure flyer available. Anne is planning a structured program from a retired foreign language teacher for kids this fall. Theater Manager, Garrison Benson is working out well in his new position. Tom Stone will contact a repair person to do repairs on the theater staircase to basement.
- Next Board Meeting** Next meeting will be held May 9th, 2018 in Rogers City.
- Adjournment** Meeting adjourned at 3:46 p.m.
- Respectfully Submitted:
Catherine Swan