

Minutes
Board of Trustees Meeting
April 12, 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, April 12, 2023, at the Posen branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Judy Kimball, Jennifer Altman, Art Nash, Mary Hentkowski and Colleen Whitsitt. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Judy Kimball and seconded by Art Nash to approve the minutes from the March 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** Discussion on improving Quarterly Reports: Michigan CLASS should be added, some Petty Cashes showing and not others. There is Johnson Fund difference. Chatel and Hall funds should be added to Equity in Balance Sheet. A % column will be added to the Year-to-Date Quarterly Report.
- Discussion on snow removal expenses.
- Insurance and Workers Comp went up and will adjust budget to reflect.
- First State Aid payment has been received.
- Moved by Judy Kimball and seconded by Colleen Whitsitt to accept the Quarterly Reports with suggested amendments. All ayes.*
- Moved by Beach Hall and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Fiction Addiction Book Club for teens is going well.
Egg hatching underway at 3 branches in partnership with MSU Extension
Scavenger Hunt was a success with over 30 participants.
Please see attached packet of upcoming programming.
Heather Hentkowski is stepping down as Manager at Grand Lake. Jane Bielas will taking over the position and is in training.
Getting a quote for a new spigot at Rogers City branch that is outdoors to be used for power washing the building.
Rogers City Elementary grant from CFNEM and PIEG to improve and add additional books.
Roundtable for Board trustees in Alcona, November 7th.
Library of Michigan is having a 2 part webinar for trustee training.
Amber will invite the Northland Library Cooperative Director, Linda Adams, to a future Board meeting to discuss the purpose and benefits of our library cooperative.
Friends will be putting shelving in the small conference room as an ongoing book sale while maintaining a small conference space.
Future expansion ideas is to renovate the larger conference room into a children's room with children's programming space. Move the teen section up into the front window area and expanding our fiction collection.
- Old Business** Michigan CLASS earned the district library more interest than the whole of last years CD's from January thru March 2023.
- Moved by Art Nash and seconded by Jennifer Altman to open a Michigan CLASS Edge contingency fund. All ayes.*
- Chatel and Kellie Hall fund statement reports were presented from CFNEM.

New Business

The July Board Meeting has been moved from July 12th to FRIDAY, July 7th in Rogers City at 3 pm.

Other Business

Internet upgrades in Millersburg and Onaway increasing speeds.

Discussion on how books were chosen for purchase and about ‘raising the bar’ in reading materials to improve the quality of materials we bring to the region.

Board applauds grants for the Rogers City Elementary library.

Discussion about AI & concerns.

City of Rogers City letter regarding Huron State Bank and tax abatement meeting for renovation of bank owned home.

Next Board Meeting

Next meeting will be held May 10th, 2023 in Rogers City.

Adjournment

Meeting adjourned at 4:05 p.m.

Respectfully Submitted: Jennifer Altman, Secretary