

**Minutes**  
**Board of Trustees Meeting**  
**April 13<sup>th</sup>, 2022**



**PRESQUE ISLE DISTRICT LIBRARY**

<b>Call to Order</b>	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, April 13 <sup>th</sup> , 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Colleen Whitsitt and Judy Kimball. Absent Bev Brougham. Staff member present was Director Amber Alexander.
<b>Public Comment</b>	None.
<b>Minutes</b>	<i>Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes from the March 2022 board meeting with amendment. Roll call vote was unanimous.</i>
<b>Financial Statements</b>	<i>Moved by Beach Hall and seconded by Jennifer Altman to approve the Quarterly Financials. Roll call vote was unanimous.</i>  <i>Moved by Beach Hall and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.</i>
<b>Directors Report</b>	Art Wall in Millersburg going well. MSU Embryology was a huge draw of people coming in. Poetry Month and Harry Potter Tea Time. Theater Rentals from area schools and Carmeuse for professional development days have increased. Government for Tomorrow student position to sit on district library board. Board to research website and talk about next month. Capital Renovations have brought in over \$4,000 in donations. Auditor files are in. RC Circulation applications with interviews this week going on. Onaway School Board meeting was great and presented on Summer Reading and adult programming. There have been two penal fines checks in and both are significantly down.
<b>Old Business</b>	None.
<b>New Business</b>	None.
<b>Other Business</b>	None.
<b>Next Board Meeting</b>	Next meeting will be held May 11 <sup>th</sup> , 2022 in Posen.
<b>Adjournment</b>	Meeting adjourned at 3:34 p.m. Respectfully Submitted: Catherine Swan