

Minutes
Board of Trustees Meeting
April 14th, 2021



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 14, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone, Catherine Swan and Colleen Whitsitt and Bev Brougham (virtual). Absent Judy Kimball. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the March 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Catherine Swan and seconded by Tom Stone to accept the Quarterly Financials. Roll call vote was unanimous.*
- 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** Phones are now linked – one phone number 989.734.2477 with a directory/phone tree to each of the branches.
No bids yet on the theater – plumbing back-up. As numbers increase in patronage, could be a problem.
Constance Jordan room will be available for scheduling after April 21st.
Michigan Library Advocacy Day is April 20th.
Onaway position is hired – Heidi Kuznicki.
Sensory Walk – need 3 days without rain.
Grand Lake delay of summer hours to June 7th.
Michigan Library Association membership now includes ex-officio membership for all trustees.
Scholastic Book Fair brought in \$1,178 for the Rogers City Elementary School library.
Civic League has 80+ book to donate to the Rogers City Elementary School by Tuesday or else they will be divided up between Posen and Onaway.
- Old Business** *Moved by Beach Hall and seconded by Judy Kimball to go to a Closed Session to discuss real estate at 3:42 pm. Roll call vote was unanimous.*
- New Business** FOIA – Board authorizes the library email address exclusively for library business – all Board members will have a pidl.org email.
Open Meetings Act – anytime 4 members are in same place and the word library is mentioned, we could be in violation of the Open Meetings Act.
- Other Business** Moltke is requesting to strike personal property taxes in Circuit Court, May 5th, 2021. We may or may not send a representative.
- Next Board Meeting** Next meeting will be held May 12th, 2021, Posen.
- Adjournment** Meeting adjourned at 4:02 p.m.
Respectfully Submitted: Catherine Swan