

**Minutes**  
**Board of Trustees Meeting**  
**April 8, 2020**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:04 p.m. on Wednesday, April 8, 2020, via teleconference by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone, Margaret Henschel, Catherine Swan and Bev Brougham. Absent were Colleen Whitsitt. Staff member present was Director Amber Alexander. Public present were Ginger Prichard, JoLynn Zalewski, and Beth Smith.
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Beach Hall to approve the minutes from the March 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Margaret Henschel and seconded by Bev Brougham to accept the Quarterly Financials. Roll call vote was unanimous.*
- Moved by Beach Hall and seconded by Margaret Henschel to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** All programs cancelled and closed till May 4<sup>th</sup>.
- Millage language is with County Clerk, expect to hear from County Board soon.
- Moved by Beach Hall and seconded by Thomas Stone (?) to approve the Directors' Contingency Plan to take appropriate action for layoffs. Roll call vote was unanimous.*
- Old Business** Posen discussion on contractors. Amber will call contractors to extend quotes.
- Tax Tribunal – final judgement was extended to April 17<sup>th</sup>. Dylan Wallace is writing up an “Exceptions” to final judgement. Taxes have been paid.
- New Business**
- Other Business**
- Next Board Meeting** Next meeting will be held May 13th, 2020, possible teleconference.
- Adjournment** Meeting adjourned at 4:45 p.m.
- Respectfully Submitted: Catherine Swan