

Minutes
Board of Trustees Meeting
May 10, 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, May 10, 2023, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Judy Kimball, Jennifer Altman, Art Nash, and Colleen Whitsitt. Absent were Beach Hall and Mary Hentkowski. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Art Nash and seconded by Colleen Whitsitt to approve the minutes from the April 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** Improved Quarterly Balance Sheet and Year to Date Reports were presented.
Moved by Judy Kimball and seconded by Art Nash to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
- Directors Report** Sean Gaskell at the Rogers Theater on May 11th at 7:30 pm
Irene Miller, holocaust survivor, May 18th at Rogers Theater, 7:30 pm.
Grand Lake is having their Geranium Sale, orders need to be in by May 17th.
New spigot was quoted. We already paid the half down and will be scheduled in near future.
Work on Theater wall and marquee starting soon.
Shelving was ordered for ongoing used Friends Book Sale in Conference Room.
Viewpoint with Dennis Quaid reached out to spotlight our district library and theater. An email with further updates will be forwarded to the Board. It would be 3 segments a 1 minute segment, an Ad that would run locally and a short documentary that would run on public television programs and broadcast nationwide on several channels. There is a cost as they do need to pay their staff and production crew. Discussion was held on sharing those costs with other entities in town. Funds could also be used from either the Chatel or Hoffman Funds as they are not specified from the Community Foundation for Northeast Michigan. An answer must be given by May 26th. We would own the rights to all segments and raw footage to do with as we please.
- Old Business** None.
- New Business** Audit Letter
Staff In-Service Day in the fall through MCLS. All libraries will be closed for that day.
- Other Business** None.
- Next Board Meeting** Next meeting will be held June 14th, 2023 in Grand Lake.
- Adjournment** Meeting adjourned at 3:34 p.m.
Respectfully Submitted: Jennifer Altman, Secretary