

Minutes
Board of Trustees Meeting
May 11th, 2022



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 11th, 2022, at the Posen branch by Vice-Chairman Beach Hall. Board members present were Trustees Catherine Swan, Jennifer Altman, Colleen Whitsitt, Judy Kimball and Bev Brougham. Absent were Jeffrey Hopp. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Colleen Whitsitt to approve the minutes from the April 2022 board meeting with amendment. Roll call vote was unanimous.*
- Financial Statements** *Moved by Catherine Swan and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Parking lots at Posen, Grand Lake and Rogers City are getting done. Carpet cleaning has been scheduled for Onaway, Rogers City and Grand Lake. Grand Lake shelving has been ordered which will provide expansion to the current shelving and is funded by a Northland Library Cooperative Enhancement Grant. The Presque Isle County Bond Check has been received at \$48023.63. Social Outreach topped over 18,000 in April. Discussion on Friends Groups.
- Old Business** Spring Fest is June 4th and the Rogers City Area Civic League will donate funds garnered from the bake sale to the Rogers Theater Wall Restoration.
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held June 8th, 2022 in Grand Lake.
- Adjournment** Meeting adjourned at 3:47 p.m.
Respectfully Submitted: Catherine Swan