

Minutes
Board of Trustees Meeting
May 12th, 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, May 12, 2021, at the Posen branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone, Catherine Swan and Judy Kimball and Bev Brougham. Absent Colleen Whitsitt. Staff member present was Director Amber Alexander, Tera Talaska and Posen Manager, Lynn Altman.
- Public Comment** Mark Thompson addressed the Board about the Grambau Center. What is the library doing since the building is listed? The Chairman addressed Mr. Thompson concerns and answered that we are no longer involved.
- Minutes** *Moved by Bev Brougham and seconded by Judy Kimball to approve the minutes from the April 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Summer Reading will run June to July 31st. Walmart donated \$750 in gift cards to purchase prizes and Nowicki's is donating gift cards for ice cream.
Events are scheduled for the 150th Sesquicentennial during Nautical Festival at the Rogers City Theater.
Posen is moving along in new building. New Posen Manager, Lynn Altman, was introduced.
There is \$206 credit from the weeded/recycled books through the Baker & Taylor Sustainable Shelves Program.
Anne is working on three different grants.
Rogers City Theater issue with the server and projections system.
Facebook Likes – RC 1,026 and Theater 1,841 and growing.
- Old Business** There have been NO Theater Excavations bids received for the back-up issue. Once a bid is received, the Board will call a special meeting.

Moved by Bev Brougham and seconded by Tom Stone to accept the additional amendment to Precision Bldg. & Masonry for the bathroom renovations at the new Posen location. Roll call vote was unanimous.
- New Business** Recommendation to replace the Posen AC to update the refrigerant and lines. Run ad in Advance for two weeks and have bids ready for next Board meeting.

Moved by Catherine Swan and seconded by Bev Brougham to adopt the Social Media Policy. Roll call vote was unanimous.
- Other Business** Art Ross shared information and instructions for the new dedicated email addresses for the Board.
Tour of the new Posen library.
- Next Board Meeting** Next meeting will be held June 9th, 2021, Grand Lake.
- Adjournment** Meeting adjourned at 3:50 p.m.
Respectfully Submitted: Catherine Swan