

**Minutes**  
**Board of Trustees Meeting**  
**May 13<sup>th</sup>, 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, May 13, 2020, via teleconference by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Margaret Henschel, Catherine Swan, Bev Brougham and Colleen Whitsitt. Absent were Thomas Stone. Staff member present was Director Amber Alexander, Nicole Grulke and Kay Spomer.
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Margaret Henschel to approve the minutes from the April 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Margaret Henschel and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Concessions to be opened Thursday, May 14<sup>th</sup>.  
Rogers City and Grand Lake to be power washed.  
Summer Reading will be all online with kits available for take home.
- Old Business** None.
- New Business** *Moved by Margaret Henschel and seconded by Catherine Swan to authorize the name change to Amber Alexander and who is authorized to update names associated for the account of Presque Isle District Library Foundation at Huron National Bank. Roll call vote was unanimous.*  
  
*Moved by Beach Hall and seconded by Bev Brougham to adopt the Re-Opening Plans during Pandemic with discretion for the director to make changes as needed. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held June 10<sup>th</sup>, 2020, possible teleconference.
- Adjournment** Meeting adjourned at 3:30p.m.  
Respectfully Submitted: Catherine Swan