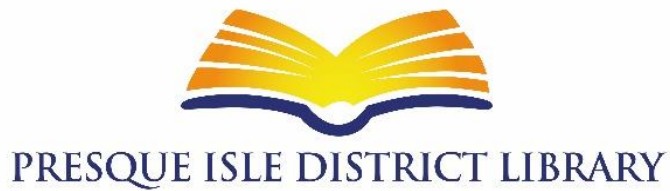


**Minutes**  
**Board of Trustees Meeting**  
**May 14<sup>th</sup>, 2025**



<b>Call to Order</b>	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, May 14, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Mary Hentkowski, Art Nash, Colleen Whitsitt, and Joni Rogers. Absent Terri Koss. Staff present Amber Alexander.
<b>Public Comment</b>	None.
<b>Minutes</b>	<i>Moved by Colleen Whitsitt and seconded by Joni Rogers to approve the minutes from the April 2025 board meeting. All ayes.</i>
<b>Financial Statements</b>	<i>Moved by Joni Rogers and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
<b>Directors Report</b>	<p>Celebration and Presentation of the 2025 Governor's Award for the Rogers Theater. Receiving next award in Sault Ste. Marie, MI at the Michigan Historic Preservation Office for the Rogers Theater as the 2025 Preservation Gem.</p> <p>The Harry Potter Exhibit running May 5-June 14, working with Main Street and other local businesses. Soap Making and Candle Making program in conjunction with the Harry Potter Exhibit.</p> <p>Rod Sadler will be here Friday to discuss his book about the Mackinac Island killer.</p> <p>The District Forester will be in Grand Lake on May 20<sup>th</sup> for a presentation.</p> <p>International Affairs Forum, hosted by Zonta, on Information Literacy, Journalism, and Media again this month.</p> <p>Millersburg branch manager, Monique, will be having another program on cultivating Shitake Mushrooms.</p> <p>Kevin Burdick will be at the Rogers Theater from May 19<sup>th</sup>-24<sup>th</sup> for the mural on the north wall.</p> <p>Millersburg hours will be increasing starting June 1<sup>st</sup> with the addition of our new circulation clerk.</p> <p>Rogers City side loading door will be replaced.</p> <p>The auditor is here this week at the library.</p> <p>The Michigan Secretary of State will be setting up a mobile office at the Onaway branch library.</p>
<b>Old Business</b>	None.
<b>New Business</b>	None.
<b>Other Business</b>	Move the July Board meeting from July 9 <sup>th</sup> to July 16 <sup>th</sup> .
<b>Next Board Meeting</b>	Next meeting will be held June 11 <sup>th</sup> , 2025 in Grand Lake.
<b>Adjournment</b>	Meeting adjourned at 3:29 p.m. Respectfully Submitted: Jennifer Altman