



# Minutes Presque Isle District Library Board of Trustees Meeting May 8<sup>th</sup>, 2019

- 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 8, 2018, at the Posen library by Chairman Jeffrey Hopp. Board members present were Vice-Chairman Beach Hall, Trustees Catherine Swan, Margaret Henschel, Colleen Whitsitt, Thomas Stone and Bev Brougham. Staff members present was Director Amber Alexander Posen Manager Nicole Grulke, and Posen clerk Barb Chojnacki
- Public Comment** None.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the February 2019 board meeting with amendment to 'Jeffrey' spelling. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Beekeeper presentation June 1<sup>st</sup> at the Onaway and Grand Lake libraries.  
  
This year to date, we have had 112 Notaries and 83 tests proctored.  
  
Trustee Workshop in Charlevoix, October 11<sup>th</sup> from 9:30-12:30 by the Friends of Michigan Libraries.  
  
*Motion by Beach Hall and seconded by Colleen Whitsitt to approve registration and mileage reimbursement for Board member attendance. Roll call vote was unanimous.*
- Old Business** CFNEM can facilitate a Capital Campaign, where all funds would cover all branches. Have everything prepared and invite Pat Heraghty to July Board meeting in Rogers City.  
  
*Motion by Beach Hall and seconded by Bev Brougham to spend \$2,000 of Northland Library Enhancement funds for floor plans from C2Ae. Roll call vote was unanimous.*  
  
Next year, there are marketing plans to celebrate our 75<sup>th</sup> anniversary as a library.  
  
Discussion on plans for future IT savings and hotspots.  
  
*Motion by Bev Brougham and seconded by Margaret Henschel to spend \$2,000 of Northland Library Enhancement fund for capital campaign marketing material. Roll call vote was unanimous.*
- New Business**
- Other Business:** Notary Public is presently available at Rogers City and Onaway. Suggested that they be present at all branches.
- Next Board Meeting** Next meeting will be held June 5<sup>th</sup>, 2019 in Grand Lake.
- Adjournment** Meeting adjourned at 4:12 p.m.  
  
Respectfully Submitted: Catherine Swan