

Minutes
Board of Trustees Meeting
May 8th, 2024



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 8, 2024, at the Rogers City branch by Beach Hall. Board members present were Trustees Judy Kimball, Colleen Whitsitt, and Jennifer Altman, Terri Koss, and Art Nash. Absent Mary Hentkowski. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes of the April regular Board meeting. All ayes.*
- Financial Statements** *Moved by Judy Kimball and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Birds of Michigan workshop and Smartphone Photography workshop in Rogers City. Motown Eagles are coming back on May 18th at Rogers Theater. Basket Weaving at Grand Lake on May 29th. Summer Reading Program will be in full swing soon. Miss Kelly has brochure of all the events scheduled and will be distributed to the schools and each of the branches. Maddison Puroil will start her full time Teen Librarian position on May 20th. Early Literacy Box, purchased through the YAC grant from CFNEM, were presented. Concession construction is well under way. Damage to the theater interior wall by the RCCT (incident report was submitted by Daniel Bielas). Precision Building can fix it with a remnant soundproof board. RCCT will be invoiced, per Board. Amber will be on vacation in July, Tera will attend the Board meeting.
- Old Business** None.
- New Business** *Moved by Jennifer Altman and seconded by Art Nash to amend the Dress Code of the Personnel Policy. All ayes.*
- Moved by Art Nash and seconded by Terri Koss to purchase new counter tops for the Rogers Theater Concession from the Kenneth Hall Memorial Fund at CFNEM at \$2,907.00. All ayes.*
- Moved by Jennifer Altman and seconded by Art Nash to accept the quote at \$5,267.39 from Stanson Floor Covering and Furniture for the new flooring at the Rogers Theater Concessions. All ayes.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held June 12, 2024 in Grand Lake.
- Adjournment** Regular Meeting adjourned at 3:43 p.m.
Respectfully Submitted: Jennifer Altman