



Minutes Presque Isle District Library Board of Trustees Meeting May 9th, 2018

- 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 9, 2018, at the Rogers City library by Vice-Chairman Jeffrey Hopp. Board members present were Trustees Bev Brougham, Tom Stone, Margaret Henschel, Catherine Swan and Colleen Whitsitt. Staff member present was Director Amber Clement. Absent, Chairman Hall.
- Public Comment** None
- Minutes** *Moved by Catherine Swan and seconded by Margaret Henschel to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—** *Moved by Catherine Swan and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Director’s Report** Programs – Northern Exposure, Michigan Author Series and Non-Profit Fair. Tiffany, JoLynn and Amber attended the 2018 Loleta Fyan Small and Rural Library Conference in Traverse City. Onaway digital gaming table has been ordered and awaiting delivery. Onaway Friends interest in purchasing a new copy machine. Northland Library Cooperative (NLC) provided funds for new reading bookmarks and posters for all branches, seven WiFi Hotspots for all branches that includes a years’ worth of T-Mobile costs. In addition, NLC provided funds for advertising through Straits Area Printing on placemats that will be at Manzana’s in Onaway, Three Cedars in Millersburg, and Scills Grill in Rogers City.
- Amber requested to attend the Michigan Library Association Executive Summit on June 1st with a one-night stay in East Lansing, MI.
- Moved by Catherine Swan and seconded by Margaret Henschel to attend the MLA Executive Summit. Roll call vote was unanimous.*
- Special speaker, Roger Mendel, director of Northland Library Cooperative. Roger discussed the cooperative history and how it was formed. One of our directors, Robert Seger (1960-1967), formed the cooperative in the 1960’s. A handout of the NLC services was provided. Roger also discussed the role of the trustee and the role of the library board.
- Old Business** Grambau - tabled
- New Business** Amendment of the Holidays in the Personnel Policy for the Rogers City Theater.
- Moved by Bev Brougham and seconded by Catherine Swan to accept the proposed Holidays amendment to the Personnel Policy. Roll call vote was unanimous.*
- Other Business** None
- Next Board Meeting** Next meeting will be held June 6th, 2018 in Grand Lake.
- Adjournment** Meeting adjourned at 4:30 p.m.
- Moved to adjourn by Tom Stone and seconded by Margaret Henschel. Roll call vote was unanimous.*
- Respectfully Submitted:
Colleen Whitsitt