

Minutes
Board of Trustees Meeting
June 10th, 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, June 10, 2020, via teleconference by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Margaret Henschel, Catherine Swan, and Bev Brougham. Absent were Thomas Stone and Colleen Whitsitt. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Margaret Henschel to approve the minutes from the May 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Bev Brougham to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** The post on opening to curbside on Facebook had a reach of over 4,000.
Phased plan is on the website.
Theater is opening this week with limited audience.
Summer Reading kits are being distributed.
Received 15 boxes of new books, most were backordered from the pandemic.
Alpena library is closed, may have issues with Alpena residents.
Looking to hire for Posen.
Nicole is training as Reference Librarian.
- Old Business** GOOD NEWS – we won the Tax Tribunal for the Rogers City Theater, will receive a reimbursement for 2019.
Posen building & signage. Contractors extending deadline on their bids. When millage passes we will be able to complete projects.
- New Business** *Moved by Bev Brougham and seconded by Margaret Henschel to remove Michael Grulke as signer add Nicole Grulke as signer at Huron National Bank. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held July 8th, 2020, Rogers City.
- Adjournment** Meeting adjourned at 3:37 p.m.
Respectfully Submitted: Catherine Swan