



Minutes Presque Isle District Library Board of Trustees Meeting July 11th, 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, July 11, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Vice-Chairman Jeffrey Hopp, Trustees Bev Brougham, Margaret Henschel, Colleen Whitsitt, Tom Stone, and Catherine Swan. Staff member present was Director Amber Clement.
- Public Comment** None.
- Minutes** *Moved by Bev Brougham and seconded by Catherine Swan to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—** *Moved by Margaret Henschel and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Director’s Report** Discussion on the Senior to Student Pen Pal Program that will be offered this fall.

Discussion regarding the closing of the Super Scoop and the property taxes.

Commented on the work Garrison Benson is doing as the Rogers City Theater Manager. He is getting many “positive” remarks from the community.
- Old Business** *Moved by Bev Brougham and seconded by Margaret Henschel to adopt 2018 Budget Amendment. Roll call vote was unanimous.*

Discussion on patron bill of \$719.98. PAC2 will be offering a new collection agency service that PIDL has requested to be included in.
- New Business** Investment Policy. *Moved by Catherine Swan and seconded by Bev Brougham to adopt the Revision of Investment Policy. Roll call vote was unanimous.*

Fund Balance Policy *Moved by Jeffery Hopp and seconded by Bev Brougham to adopt Fund Balance Policy with the corrected range of “15-20 percent.” Roll call vote was unanimous.*
- Other Business** Discussion about moving Johnson CDs to CFNEM – Community Foundation of Northeast Michigan. Banner CD is not enough to move.
- Next Board Meeting** Possible bridge and/or hitching post for Amish Community at Posen library.
Next meeting will be held August 8th, 2018 in Millersburg
- Adjournment** Meeting adjourned at 3:50 p.m.

Respectfully Submitted:
Colleen Whitsitt