

Minutes
Board of Trustees Meeting
July 13th, 2022



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, July 13th 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Bev Brougham and Colleen Whitsitt. Staff present were Tera Talaska. Absent were Judy Kimball and Director Amber Alexander.
- Public Comment** Grand Lake resident and Friends member Kathy Martin discussed programming for Grand Lake so funding is spent locally. Requested more programming including selection of programming and to form a committee to make recommendations for programs. Further discussion on FOL.
- Minutes** *Moved by Jennifer Altman and seconded by Catherine Swan to approve the minutes with amendments from the June 2022 board meeting with amendment. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Colleen Whitsitt to approve the Quarterly Financials. Roll call vote was unanimous.*
- 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** Programming going well with good attendance.
Shelving for Grand Lake coming in September. New bench ordered and old swings have been removed.
Theater has a new popcorn machine through a grant. Waiting on new emergency door. Fundraising continues for the north wall restoration.
Resilient Lakeshore Heritage Grant is in the process of being written.
- Old Business** *Moved by Beach Hall and seconded by Jennifer Altman to accept the 2021 Audit. Roll call vote was unanimous.*
- Landscaping quote from Grand lake was discussed. Request for another quote for comparison.
- New Business** Resilient Lakeshore Heritage Grant:
Moved by Beach Hall and seconded by Bev Brougham to authorize the Director Amber Alexander to seek funding support for the Resilient Lakeshore Heritage Grant program through SHPO on behalf of the Rogers Theater for restoration purposes.
- Moved by Bev Brougham and seconded by Jennifer Altman to authorize the Director Amber Alexander to be signatory for beneficiary donations.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held August 10th, 2022 in Millersburg.
- Adjournment** Meeting adjourned at 4:07 p.m.
Respectfully Submitted: Catherine Swan