

**Minutes
Board of Trustees Meeting
July 14, 2021**



PRESQUE ISLE DISTRICT LIBRARY

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:02 p.m. on Wednesday, July 14, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone, Catherine Swan, Judy Kimball and Colleen Whitsitt. Absent Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes with corrections from the June 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Catherine Swan and seconded by Judy Kimball to accept the Quarterly Financial Statements except the Account Balances. All ayes.*
- Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Millersburg Manager is Monique Williams.
RC Theater's new server is installed and training is done. New first-run films will start soon.
Summer Reading is going well. Children's Librarian, Kelly Altman, is doing a great job!
Posen renovation continues. We are planning the move in September after the Posen Potato Festival and with a Grand Opening sometime in October, thus far.
RC Friends will be having their Book Sale @ the Theater during Nautical Festival which will be across the street from the Craft Show on the Presque Isle County lawn.
PIDL Trivia – started for the 150th Anniversary of Presque Isle County. Nicole created and promoted all the trivia for all the branches. So far we have had a good turnout.
- Old Business** *Moved by Beach Hall and seconded by Judy Kimball to accept the 2020 Audit from SOME CPA. All ayes.*
- Rogers City locations: discussed options, no decisions at this time. Several sites for Board members to look at.
- New Business** *Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Posen Drywall amendment and to pay the amendment amount. Roll call vote was unanimous.*
- Moved by Colleen Whitsitt and seconded by Judy Kimball to accept the Rogers City Home Furnishing bid of \$11,209 as best local bid in Presque Isle County. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held August 11th, 2021, Millersburg.
- Adjournment** Meeting adjourned at 4:00 p.m.
Respectfully Submitted: Catherine Swan