

Minutes
Board of Trustees Meeting
July 7th, 2023



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 7, 2023, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Jennifer Altman, Judy Kimball, and Art Nash. Colleen Whitsitt by phone. Absent Mary Hentkowski. Staff present were Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Art Nash and seconded by Judy Kimball to approve the minutes from the July 2023 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Art Nash to accept the Quarterly Reports with suggested amendments. All ayes.*
Moved by Judy Kimball and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
- Directors Report** Summer Reading is going well. Drummunity in Grand Lake and watermelon carving at Knaebes. Grant Workshop through CFNEM was sell attended and received. Cam Cavitt storytime at Millersburg was well attended. Anne is working on upcoming programming with Andre Rieu and Pia Borsheim. The old Posen library is for sale. New bookmarks were ordered for the libraries made out of recycled tires. The director will be on vacation for 2 weeks. New septic pump and pumping of septic at Grand Lake. Manhattan Short Film Festival will be back this September.
- Old Business** Audit, page 3, states 5 year millage, actually 20 years. We never had a millage in 2018, it was 2013 for 7 years.
Audit, page 21, funding source is missing again.
Board feels the audit has many discrepancies and expressed disappointment in the sloppiness at the auditors work. Board would like to begin to look for bids for a new company to do the audit in the future. Motion by Beach Hall and seconded by Art Nash to not accept the audit until discrepancies are addressed.
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held Wednesday, August 9th, 2023 in Millersburg.
- Adjournment** Meeting adjourned at 3:28 p.m.
Respectfully Submitted: Jennifer Altman