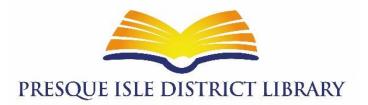
## Minutes Board of Trustees Meeting July 8<sup>th</sup>, 2020



**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 8, 2020, in Rogers City by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Margaret Henschel, Catherine Swan, Thomas Stone and Colleen Whitsitt.

Absent were Bev Brougham. Staff member present was Director Amber Alexander.

**Public Comment** None.

Minutes Moved by Colleen Whitsitt and seconded by Catherine Swan to approve the minutes from the June

2020 board meeting. Roll call vote was unanimous.

Financial Statements Moved by Margaret Henschel and seconded by Thomas Stone to accept the Quarterly Financials.

Roll call vote was unanimous.

Moved by Beach Hall and seconded by Colleen Whitsitt to accept the Accounts Payable. Roll call

vote was unanimous.

Moved by Margaret Henschel and seconded by Colleen Whitsitt to accept the Checks Printed Since

Last Board Meeting. Roll call vote was unanimous.

**Directors Report** Animals are a big hit even with the adults.

Staffing is doing well.

Millage signs and flyers are available.

Posen Tax Bill – need to speak to assessor and to speak to Rogers City assessor regarding 2020

theater assessment.

2021 Project – theater wall and mural and revamp concessions area.

**Old Business** 

New Business Moved by Margaret Henschel and seconded by Colleen Whitsitt to authorize Nicole Grulke as

signer on the Presque Isle District Library checking account (0060063867) at Huron National

Bank. Roll call vote was unanimous.

Other Business None.

**Next Board Meeting** Next meeting will be held August 12<sup>th</sup>, 2020, Millersburg.

**Adjournment** Meeting adjourned at 3:50 p.m.

Respectfully Submitted: Catherine Swan