

Minutes
Board of Trustees Meeting
July 8th, 2020



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 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 12th, 2020, Millersburg.
- Adjournment** Meeting adjourned at 3:50 p.m.
Respectfully Submitted: Catherine Swan