

Minutes
Board of Trustees Meeting
August 10th, 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, August 10th 2022, at the Millersburg branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Jennifer Altman, Judy Kimball and Colleen Whitsitt. Absent were Bev Brougham. Staff present were Amber Alexander and Kelly Altman.
- Public Comment** No public.
- Minutes** *Moved by Beach Hall and seconded by Jennifer Altman to approve the minutes with amendments from the July 2022 board meeting with amendment. Roll call vote was unanimous.*
- Financial Statements** *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**
Posen New Hours: Monday 12-6 pm
Shelving @ Grand lake is installed. Roof is done, parking lot is done, awaiting on another quote for landscaping.
Millersburg FOL – Lasagna Dinner fundraiser on Friday, August 12th at \$10 a ticket.
FOL Bus Tour fundraiser will be October 15th.
Theater Marquee quotes came in for the Resilient Lakeshore Heritage Grant at \$47 K and \$57 K
Summer Reading: almost doubled in growth, 129,000 minutes, new teen Summer Reading with 17,000 pages read and 10 participants with the top 5 to be awarded. Storytime numbers have increased with 407 kids all summer.
- Old Business** Great Lake Landscaping – tabled.
- New Business** *Moved by Beach Hall and seconded by Judy Kimball to set up the \$98,743.35 beneficiary funds of Merna Chatel in a fund in her name at CFNEM with 50% to endowment and 50% to spendable with no restrictions. Roll call vote was unanimous.*
Moved by Catherine Swan and seconded by Colleen Whitsitt to move the funds received in the Hoffman Fund at CFNEM from Kelly Hall and to set up a fund in Memory of Kelly Hall at CFNEM with 50% to endowment and 50% to spendable. Roll call vote was unanimous with Beach Hall abstaining.
Moved by Beach Hall and seconded by Jennifer Altman to approve the addition of the Donated Leave section to the Personnel Policy. Roll call vote was unanimous.
- Other Business** None.
- Next Board Meeting** Next meeting will be held September 14th, 2022 in Rogers City.
- Adjournment** Meeting adjourned at 3:40 p.m.
Respectfully Submitted: Catherine Swan