

Minutes
Board of Trustees Meeting
August 11, 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 3:00 p.m. on Wednesday, August 11, 2021, at the Millersburg branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Thomas Stone, Catherine Swan, Judy Kimball, Colleen Whitsitt and Bev Brougham. Staff member present was Director Amber Alexander and Kelly Altman, Youth Librarian.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Judy Kimball to approve the minutes with corrections from the July 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** A new dumpster installed at Posen. Posen storage will be at the old IGA. The Posen Honor Society will be volunteering and moving begins Monday, August 16th. Theater – first-run films are being shown. Summer Reading – Kelly presented the stats for the 2020 Summer Reading, with over 91,000 reading minutes. Kudos to Kelly for the great job. The virtual Storytimes are very popular.
- Old Business** Rogers City locations: will schedule site visits for two locations. Movement on specific location/plans for new library will be reviewed in 2022 upon completion of Posen building and after the end year budgets/holidays.
- New Business** None.
- Other Business** None.
- Next Board Meeting** Next meeting will be held September 8th, 2021, in Rogers City.
- Adjournment** Meeting adjourned at 3:31 p.m.
Respectfully Submitted: Catherine Swan