

Minutes
Board of Trustees Meeting
August 12th, 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, August 12th, 2020, in Millersburg by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Margaret Henschel, Catherine Swan, Thomas Stone, Colleen Whitsitt, and Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Margaret Henschel to approve the minutes from the July 2020 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Looking at setting up conference rooms for students to have computer access, VYRLE (Virtual Youth Resource Learning Environment).

Theater AC is down and we will have a second opinion on costs to fix it. Tabled until next month.

Community Theater canceled all events for the rest of the year. They requested out of \$1,000/month rent. The contract needs to be reviewed.
- Old Business** *Moved by Beach Hall and seconded by Bev Brougham to accept the K & K Electric and Precision Building and Masonry bids. Roll call vote was unanimous.*
- New Business** *Moved by Catherine Swan and seconded by Margaret Henschel to accept the recommendation of paying off Posen mortgage with Huron National Bank CD. Roll call vote was unanimous.*

Audit – in great shape, clean audit.

Moved by Colleen Whitsitt and seconded by Bev Brougham to adopt and file the 2019 audit from SOME CPA. Roll call vote was unanimous.

Moved by Bev Brougham and seconded by Margaret Henschel to accept the Omega Sign estimate for new signs in Grand Lake, Millersburg and Posen. Roll call vote was unanimous.
- Other Business** Send a letter to Linda & Mark Thompson as a “Thank You” for the paper add and support for millage.

Margaret is moving to Alpena and will be resigning from the board. Will notify PI Township and get a replacement.
- Next Board Meeting** Next meeting will be held September 9th, 2020, Rogers City.
- Adjournment** Meeting adjourned at 4:03 p.m.

Respectfully Submitted: Catherine Swan