



Minutes Presque Isle District Library Board of Trustees Meeting August 8th, 2018

- 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 8, 2018, at the Millersburg library by Chairman Beach Hall. Board members present were Vice-Chairman Jeffrey Hopp, Trustees Bev Brougham, Margaret Henschel, Colleen Whitsitt, Tom Stone, and Catherine Swan. Staff member present was Director Amber Clement.
- Public Comment** Dawn Rose and Kathy McDonald from the Millersburg Friends attended to show their support of the Millersburg library of PIDL.
- Minutes** *Moved by Margaret Henschel and seconded by Thomas Stone to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—** *Moved by Jeffrey Hopp and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Discussion was held about Presque Isle Plumbing charge. Roll call vote was unanimous.*
- Director’s Report** The Rogers City Theater will have a new phone number for theater information. The service is free through Google Voice.
- All Branch Managers like the new hotspots.
- The history series about the Metz Fire during Nautical Festival given by Mark Thompson drew 265 attendees to the theater. Donations went to the museum.
- Old Business** The TED^x application was approved for the program on October 5th. Millersburg Library Expansion - Case Township is in favor, but would like a rent increase due to utility bills costs, which they cover. An entry way would have to be installed between the two rooms. Johnson Fund can cover some of the construction and furniture costs. Jeffrey Hopp requested quotes for remodeling and furniture for new addition. No change to the book budget will be needed.
- New Business** DDA Resolution. The Downtown Development Authority Act, 1975 PA 197, MCL 125.1651 *et seq.* allows the library to recapture funds that were dispersed to the DDA. *Moved by Bev Brougham and seconded by Catherine Swan to adopt the Resolution to the City of Rogers City. Roll call vote was unanimous.*
- Fund Balance Policy *Moved by Catherine Swan and seconded by Bev Brougham to adopt the new Theater Usage Policy and amend the Conference Usage Policy. Roll call vote was unanimous.*
- Other Business** Rogers City library will be closing early on August 16th at 4:30 for the directors wedding.
- Next Board Meeting** Next meeting will be held September 5th, 2018 in Rogers City
- Adjournment** Meeting adjourned at 3:45 p.m.
- Respectfully Submitted:
Colleen Whitsitt