

**Minutes**  
**Board of Trustees Meeting**  
**September 14, 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, September 14, 2022, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Bev Brougham, Judy Kimball and Colleen Whitsitt. Absent were Jennifer Altman. Staff present were Amber Alexander.
- Public Comment** No public.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes with amendments from the August 2022 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Judy Kimball to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Manhattan Short Film Festival is here again September 23-25.  
MeL training is September 28<sup>th</sup>, the branch libraries will be closed with only Rogers City open.  
Friends of Rogers City brought in over \$3,000 from their book sale during Nautical Festival.  
Friends of Posen brought in over \$500 from their book sale during Posen Potato Festival.  
Friends Bus Tour Fundraiser route schedule is set; Rogers City, Onaway, Millersburg, Posen and Grand Lake.  
September is Library Card Sign-Up Month.  
Very successful School Open Houses, we will schedule that again next year.  
MLA Conference in October will be attended by Amber and Kelly. Kelly Altman was nominated and awarded the Frances H. Pletz Award for Excellence in Service to Youth award. Several staff will be attending the Awards Ceremony.  
Appreciation to Nicole Grulke for her time putting the packet together to nominate Kelly.
- Old Business** Rogers Theater wall is behind schedule. Possibility of starting in the next couple of weeks.
- New Business** Bev Brougham has submitted her resignation to the Board and will fill her appointed time till an individual is appointed.
- Other Business** Friends of Grand Lake concerns can be addressed to Amber at all times.
- Next Board Meeting** Next meeting will be held October 12, 2022 in Onaway.
- Adjournment** Meeting adjourned at 3:50 p.m.  
Respectfully Submitted: Catherine Swan