

Minutes
Board of Trustees Meeting
September 4th, 2019



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 4, 2019, at the Rogers City Library by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Margaret Henschel, Thomas Stone, and Colleen Whitsitt. Absent Trustees Bev Brougham. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Margaret Henschel and seconded by Beach Hall to approve the minutes from the August 2019 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Beach Hall and seconded by Tom Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** There is no word from Tax Tribunal, hold tax payment per recommendation from lawyer until the Tribunal meets.
- Next year, wages increase as the state minimum wage goes up effective 1.1.20. Propose 20 cents for everyone. Then an annual evaluation raise based on performance.
- MILibraryCard – is zero cost and gives access to patrons out of our district and also our own patrons at participating libraries.
- Fine Free discussion – work in progress.
- Old Business** Library Building(s) Project: handouts at all branches.
- Millage discussion for August 2020 ballot at October meeting.
- New Business** Discussion of Board Meeting date to 2nd Wednesday versus 1st for 2020.
- Moved by Margaret Henschel and seconded by Colleen Whitsitt to approve the Display & Exhibit Policy and amend the Patrons Rights, Responsibilities and Conduct Policy. Roll call vote was unanimous.*
- Other Business** None.
- Next Board Meeting** Next meeting will be held October 9th, 2019 in Onaway.
- Adjournment** Meeting adjourned at 3:44 p.m.
- Respectfully Submitted: Catherine Swan