



Minutes Presque Isle District Library Board of Trustees Meeting September 5, 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, September 5, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Vice-Chairman Jeffrey Hopp, Margaret Henschel, Colleen Whitsitt, Tom Stone, and Catherine Swan. Staff member present was Director Amber Clement. Absent were Trustees Bev Brougham.
- Public Comment** None.
- Minutes** *Moved by Jeffrey Hopp and seconded by Margaret Henschel to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—** *Moved by Catherine Swan and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Director’s Report** Summer Reading – kids read over 30,600 minutes.
- The TED^x talks require that they be filmed professionally to show internationally. The library has received a quote at \$4,800 from Brian Belanger to film the event. The Rogers City Friends of the library have already donated \$2,000 towards programming. Anne is working on receiving support from individuals to fund the rest of the filming.
- The library will be applying for a traveling exhibit called Crossroads: Change in Rural America to Michigan in 2019. Rogers City Mayor Scott McLennon and City Manager Joe Hefele were contacted to set up programming with the Downtown Development Association.
- This is the last week the Super Scoop will be open and Karl Heidemann will be officially retired. The Rogers City Theater manager has transitioned with the concessions and will be hiring one new concessions server. The library be will adding 3 total concessions servers to staff.
- Old Business** Millersburg Library Expansion – an ad for bid of proposals for the work at Millersburg has been placed. Case Township is in favor of the expansion.
- Devin Pommerenke from the Rogers City School Board has contacted the director to schedule a meeting about the Grambau Center.
- New Business** Patrck Heraghty, Executive Director of the Community Foundation of Northeast Michigan (CFNEM) reported on funds available to PIDL from the Hoffman Fund and the Johnson Fund. Discussion on creating Endowment Funds. One quarter of their funds are scholarship funds. They take gifts of all kinds including property. They cannot invest tax dollars. All funds leave 5% to the community foundation. Awakon CD amount percentage and maturity dates will be provided to board members for the next board meeting to discuss transferring them to CFNEM.
- Other Business** All branch libraries will be closing October 24th for a staff in-service day for a Customer Service Workshop.
- Next Board Meeting** Next meeting will be held October 10th, 2018 in Onaway.
- Adjournment** Meeting adjourned at 4:15 p.m.
- Respectfully Submitted:
Colleen Whitsitt