

Minutes
Board of Trustees Meeting
September 8, 2021



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 8, 2021, at the Rogers City branch by Chairman Jeffrey Hopp. Board members present were Trustees Catherine Swan, Colleen Whitsitt and Bev Brougham. Absent were Beach Hall, Thomas Stone and Judy Kimball. Staff member present was Director Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Bev Brougham to approve the minutes from the August 2021 board meeting. Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Catherine Swan to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Painting of the outside of Posen is in the process this week. By next week, should have new pictures. The bathrooms are done. Sunrise Cable will be providing new internet to the location. All flooring is done, and just waiting on electrical.
Giving Tuesday is November 30th, please look for PR about how to give to our various funds.
Pumpkin Sculpting – GL/RC/ON September 28th-30th.
- Old Business** None.
- New Business** Insurance comes up for renewal in February. Concerns about buildings are under insured. Amber will get with agent to discuss and set up meeting.
- Other Business** None.
- Next Board Meeting** Next meeting will be held October 13th, 2021, in Onaway.
- Adjournment** Meeting adjourned at 3:15 p.m.
Respectfully Submitted: Catherine Swan