

**Minutes**  
**Board of Trustees Meeting**  
**September 9, 2020**



**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 9, 2020, in Rogers City by Chairman Jeffrey Hopp. Board members present were Trustees Beach Hall, Catherine Swan, Thomas Stone, Colleen Whitsitt, and Bev Brougham. Absent Margaret Henschel. Staff member present was Director Amber Alexander. Grand Lake Friends present was Vickie Fields, Mary Ellen and Judy Kimball.
- Public Comment** Grand Lake Friends would like to donate funds towards landscaping upkeep, fertilizer and power wash of the building. Amber will get quotes for landscaping and power washing.
- Minutes** *Moved by Beach Hall and seconded by Colleen Whitsitt to approve the minutes from the August 2020 board meeting with amendment to 'Millersburg.' Roll call vote was unanimous.*
- Financial Statements** *Moved by Bev Brougham and seconded by Thomas Stone to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Summer Reading results – over 94,800 minutes read.
- Old Business** *Moved by Bev Brougham and seconded by Catherine Swan to accept the quote to replace the AC (Option #2) and furnace from John's Plumbing and Heating with best price for lift bids. Roll call vote was unanimous.*
- New Business** LSTA Library of Michigan grant received to scan and digitize records for library with the Presque Isle Historical Museum. We will be purchasing two large scanners and hiring two temporary employees to scan the materials.
- Other Business** Recognition of Margaret Henschel for her service to the Presque Isle District Library from 2008-2020.
- Next Board Meeting** Next meeting will be held October 14<sup>th</sup>, 2020, Onaway.
- Adjournment** Meeting adjourned at 3:48 p.m.  
Respectfully Submitted: Catherine Swan