

**Minutes**  
**Board of Trustees Meeting**  
**April 16<sup>th</sup>, 2025**



**PRESQUE ISLE DISTRICT LIBRARY**

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:02 p.m. on Wednesday, April 16, 2025, at the Posen branch by Beach Hall. Board members present were Trustees Jennifer Altman, Colleen Whitsitt, and Joni Rogers. Absent Mary Hentkowski, Terri Koss and Art Nash. Staff present Amber Alexander.
- Public Comment** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Joni Rogers to approve the minutes from the March 2025 board meeting. All ayes.*
- Financial Statements** *Moved by Joni Rogers and seconded by Colleen Whitsitt to accept the Quarterly Statements as presented. All Ayes.*
- Moved by Colleen Whitsitt and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.*
- Directors Report** Embryology had to be cancelled due to the ice storm as the eggs passed their due date.  
Lots of Programming: Spice Club, International Affairs Forum, DeClutter Bug, Anthony Williams on morel mushrooms, Ironwood Band, and card making.  
Seed Library at all branches.  
Board Questionnaire  
Interviews for Onaway Clerk were held this week.  
The auditor will be in the last week of April.  
Website upgrade will no longer be using the discounted Library of Michigan PLOUD. My Web Maestro is building and hosting our new website.  
The RCES Contract Agreement was renewed with Meaghan still on board.  
A new middle/high school contract will be signed for next school year to have Madi Purol in the library a few days of the week to assist students. It will be a 1-year contract to start with, up to 10 hours a week maximum.  
Another great Rogers Theater article published.  
Rogers City furnace needs to be replaced.  
Theater electric will start on Monday for the furnaces and a/c units.  
Traveling in May to Lansing to receive the 2025 Governor's Award for Historic Preservation at the Rogers Theater.  
Traveling to Sault Ste. Marie in May to receive the 2025 Preservation Gem award from the Michigan Historic Preservation Network.  
Cam Cavitt will reschedule appearance at the theater due to the ice storm. He will be having a Coffee Hour at the Posen branch on Friday, April 18<sup>th</sup>.  
Rogers City Community Theatre has purchased a new building, the old Cash's bar, to use for storage of their props and stage scenes. Theresa Gibson has been added back onto the board.  
Jackie Krawczak will be having a non-profit organization workshop. The library will be sending out invites to non-profits in the area.
- Old Business** Rogers City furnace quote and funds.
- Moved by Jennifer Altman and seconded by Joni Rogers to accept John's Heating & Plumbing quote and to request \$5,170 in funds from the Johnson Fund at Community Foundation of Northeast Michigan. All ayes.*
- No damage noted at any libraries from the ice storm.
- New Business** Posen sign discussion, electrical quote.

**Other Business**

None.

**Next Board Meeting**

Next meeting will be held May 14<sup>th</sup>, 2025 in Rogers City.

**Adjournment**

Meeting adjourned at 3:43 p.m.

Respectfully Submitted: Jennifer Altman