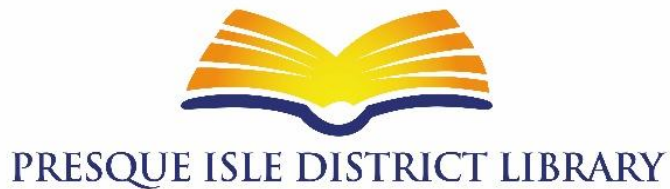


Minutes
Board of Trustees Meeting
June 11th, 2025



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, June 11, 2025, at the Grand Lake branch by Beach Hall. Board members present were Trustees Jennifer Altman, Mary Hentkowski, Art Nash, Colleen Whitsitt, Joni Rogers, Terri Koss. Staff present Amber Alexander.
Public Comment	None.
Minutes	<i>Moved by Colleen Whitsitt and seconded by Art Nash to approve the minutes from the May 2025 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Art Nash and seconded by Joni Rogers to record and file the Quarterly Statements. All Ayes.</i> <i>Moved by Joni Rogers and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i> 2 nd payment for Audit overage has been made.
Directors Report	Harry Potter Exhibit wrapping up. Adult Summer Reading Programs. Billy King Band on June 28 at the Rogers Theater at 7:30 pm. Invasive Plants at the Grand Lake library on June 30 th . Art in the Horse in Millersburg on June 20 th . Please turn in questionnaires. Mural, bathroom remodels are complete. Rogers City new door has been installed. Audit should be wrapping up soon. Straley & Lamp will assist with Compensated Absences Liability, which is how much we have to pay out for staff based on their benefits. Grand Lake landscaping should be starting next week. The Michigan Historic Preservation Network Award Ceremony went well for our Preservation Gem award. The new website was launched on Monday, still working on some details. Anne is having program out at the Ocqueoc Outdoor Camp on Stargazing/Dark Sky in September. Caregiver Corner for all 5 branches: includes books, dvds, Demential Toolkits, literature resources and online resources.
Old Business	<i>Moved by Jennifer Alman and seconded by Art Nash to accept the 2nd Budget Amendment. All ayes.</i>
New Business	<i>Moved by Jennifer Altman and seconded by Colleen Whitsitt to update the Personnel Policy to employ on age 16 and up. All ayes.</i> Plan for a new copy machine in Rogers City.
Other Business	Annual Report presented from Meaghan Duly at the RCES. The school received a large grant for \$27,000 to purchase new books. Book Fair was very successful. Meaghan has been approved to work summer hours to get the books catalogued before the 25-26 School year. Madi has been approved verbally to work the 25-26 RCHS School year at two days a week; we are still waiting on a formal agreement.

Next Board Meeting

Next meeting will be held July 16th, 2025 in Rogers City.

Adjournment

Meeting adjourned at 3:50 p.m.

Respectfully Submitted: Jennifer Altman