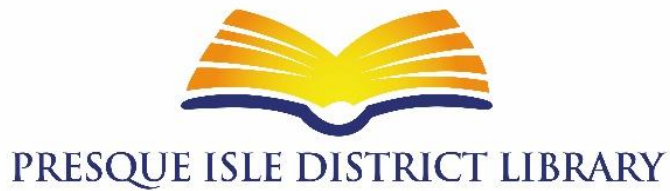


Minutes
Board of Trustees Meeting
July 16th, 2025



Call to Order	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, July 16, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Joni Rogers, Terri Koss. Absent Mary Hentkowski, Art Nash and Colleen Whitsitt. Staff present Amber Alexander.
Public Comment	None.
Minutes	<i>Moved by Terri Koss and seconded by Joni Rogers to approve the minutes from the June 2025 board meeting with corrections. All ayes.</i>
Financial Statements	<i>Moved by Jennifer Altman and seconded by Terri Koss to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
Directors Report	Summer Reading Programs are going well. 2 Sea Lamprey programs in Grand Lake and Onaway. Blueberry Immersion program with Monique and Anne. FOAM Party coming for end of year Summer Readers. Another screening of “All Too Clear” in August. The Harry Potter exhibit results were shared. Spice Club passive program has had 150 participants thus far. Rogers City Friends Used Book Sale will be August 1 st and 2 nd . Return questionnaires before August 1 st . Grand Lake landscaping is complete. Rogers Theater HVAC is complete. The Rogers City furnace replacement in late summer. Possible cuts coming to MeLcat and MeL e-resources. Giving Page to be set up for Giving Tuesday through CFENM.
Old Business	<i>Moved by Jennifer Altman and seconded by Joni Rogers to use CFNEM Hoffman funds for the purchase of a new copy machine for Rogers City from Miller Office Machines in the amount of \$3,995.00. All ayes.</i>
New Business	Discussion about RCCT plans for new storage space and implications for the library. <i>Moved by Jennifer Altman and seconded by Terri Koss to amend the lease with RCCT to reduce the rental to \$1,000 per month for the remainder of the current 3-year lease. All ayes.</i>
Other Business	None.
Next Board Meeting	Next meeting will be held August 13 th , 2025 in Millersburg.
Adjournment	Meeting adjourned at 4:00 p.m. Respectfully Submitted: Jennifer Altman