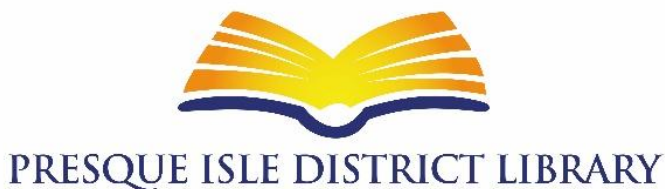


Minutes

Board of Trustees Meeting

August 13th, 2025



Call to Order	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 2:59 p.m. on Wednesday, August 13, 2025, at the Millersburg branch by Beach Hall. Board members present were Trustees Jennifer Altman, Joni Rogers, Terri Koss, Art Nash and Colleen Whitsitt. Absent Mary Hentkowski. Staff present Amber Alexander.
Public Comment	Friends of Millersburg expressed their gratitude for Monique Williams, Millersburg Branch Manager.
Minutes	<i>Moved by Colleen Whitsitt and seconded by Art Nash to approve the minutes from the July 2025 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Joni Rogers and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
Directors Report	Comedy of Errors event at the Rogers Theater by Starling Shaekespeare, \$10 per person. Very good turnout for the Rogers City Friends Used Book Sale with over 700 attending. Great turnout for the Summer Reading Program with 172 sign-ups and 103 completing the program. Teen Summer Reading program doubled in numbers from a year ago. Author Rod Sadler will be back on Monday, October 6th with his new book, <i>Depraved Obsession</i>. Working with a company to prepare a proposal for further theater renovations and to have a Historic Structures Report (HSR) to write for larger grants and a Hazardous Materials Survey. Figures will be presented at a later meeting. Anne is working on programming for the USA 250th Birthday in 2026. MERS came to talk to staff about the 457 deferred benefit. Staff have begun to sign-up and appreciate the idea of a savings program.
Old Business	<i>Moved by Terri Koss and seconded by Joni Rogers to accept the third budget amendment. All ayes.</i> <i>Moved by Art Nash and seconded by Terri Koss to accept Omega Electric & Sign Co. proposal with a total of \$6,945 to come from the Johnson Fund at CFNEM. All ayes.</i> Incident at theater between tenants and renters where a theft occurred. <i>Moved by Terri Koss and seconded by Joni Rogers to use up to \$4,000 from the Kenneth Hall Memorial Fund at CFNEM to purchase a new metal fire exit door and overhang. All ayes.</i>
New Business	<i>Moved by Jennifer Altman and seconded by Art Nash to accept and file the 2024 audit as presented. All ayes.</i>
Other Business	Beach discussed sending the Summer Reading program stats to the townships, cities, county and advance.
Next Board Meeting	Next meeting will be held September 10 th , 2025, in Rogers City.
Adjournment	Meeting adjourned at 3:38 p.m. Respectfully Submitted: Jennifer Altman