

Minutes

Board of Trustees Meeting

September 10th, 2025



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 10, 2025, at the Rogers City 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	None.
Minutes	<i>Moved by Joni Rogers and seconded by Colleen Whitsitt to approve the minutes from the August 2025 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Terri Koss and seconded by Art Nash to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
Directors Report	Fall programming starts up: Storytime has been very full at Rogers City, and we will be doing some moving around to make some room for kids and parents. Teen Crochet Club for 10–17-year-olds, 2 nd Tuesday of month. Game Group in Millersburg. Spice Swap is coming up as the Spice Club has been very popular. Teen Movie Nights are coming to Posen library. Stargazer Camp Event at Ocqueoc Outdoor Center on September 20 th . Manhattan Film Festival is coming at end of September. Fall BYOB Club for Teens has started back up. Author Rod Sadler will be at Rogers Theater on 10/6 at 7 pm. 2026 Projects will consist of carpet cleaning for Grand Lake/Millersburg/Onaway, a couple of parking lots, and possibly the Rogers City Sign as it is not looking too well these days. Staff wages are calculated for 2026. Board meeting dates and holiday closing will be presented at next meeting. Library Card Catalog computers will be removed, not worth the cost of replacement/upgrade to Windows 11. Staff will assist the public, public computers are available to browse/search our collection, and/or our online PAC2 app can be utilized. Posen sign is in the works with half down paid in advance.
Old Business	<i>Moved by Jennifer Altman and seconded by Terri Koss to fund up to \$5,000 from the Kenneth Hall Memorial Fund at CFNEM to pay for the Environmental Assessment needed for grant writing for interior renovations. Beach Hall abstains. All ayes.</i>
New Business	None.
Other Business	Presque Isle Conservation District has removed the dead tree in front of Rogers City library and will be planting a new tree in 2026. Possibly new grates of some sort for all the trees, too. A large tree by the Grand Lake sign is dead and needs to be removed.
Next Board Meeting	Next meeting will be held October 8 th , 2025, in Onaway.
Adjournment	Meeting adjourned at 3:25 p.m. Respectfully Submitted: Jennifer Altman