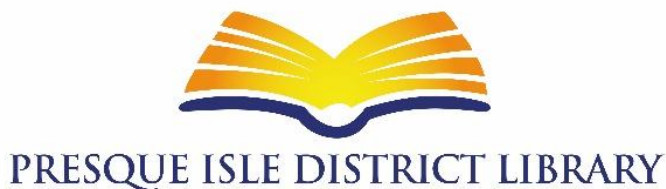


Minutes

Board of Trustees Meeting

October 8th, 2025



Call to Order	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:03 p.m. on Wednesday, October 8, 2025, at the Onaway branch by Beach Hall. Board members present were Trustees Jennifer Altman, Joni Rogers, Terri Koss, Art Nash, Colleen Whitsitt, and Mary Hentkowski. Staff present Amber Alexander.
Public Comment	None.
Minutes	<i>Moved by Joni Rogers and seconded by Art Nash to approve the minutes from the September 2025 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Colleen Whitsitt and seconded by Mary Hentkowski to accept the Quarterly Financials. Roll call vote was unanimous.</i> <i>Moved by Art Nash and seconded by Joni Rogers to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
Directors Report	<p>The lights in Posen and Grand Lake will be fixed by Ben Tulgetske, electrician.</p> <p>Permits are being procured for the Posen signage that will be moved closer to the road with electric.</p> <p>Pumpkin Spice Slime programs in Millersburg & Rogers City.</p> <p>International Affairs Forum at Rogers City library sponsored by Zonta.</p> <p>Millersburg Craft Club will be having Diamond Art.</p> <p>Halloween programming at Grand Lake sponsored by the Friends on October 28th with many activities.</p> <p>New Kid Librarian Program – kids ages 5-12 can sign up to make a book display.</p> <p>All new doors have been painted by the director.</p> <p>State Aid is open and started.</p> <p>Manhattan Film Festival attendance was discussed.</p> <p>Baker & Taylor book distributor/supplier has closed. We are evaluating information on other sources which include Brodart, Amazon, and Ingram. In the meantime, Tera will order new books from Amazon. She will be cancelling current orders with B&T.</p> <p>Theater Environmental Assessment is complete and came in less than was quoted. Areas of concern include ceiling in front entryway, flooring upstairs in office and bathroom, some pipes wrap upstairs. The main auditorium for renovation has no concerns. This is a tool moving forward in the planning process and to obtain grants. The next goal is to get an architectural rendering of the auditorium for fundraising purposes.</p> <p>Michigan Historical Society Conference in Alpena was discussed. Beach Hall and Joni Rogers were both presenters, and staff member Alex Czarnecki also presented.</p>
Old Business	Quarterly Budget reviewed. Penal fines amount will be up. All looks to be in order through the end of the year. New furnace will be installed soon in Rogers City.
New Business	<p>Board Meeting dates for 2026, second Wednesday of the month.</p> <p><i>Moved by Terry Koss and seconded by Colleen Whitsitt to accept the 2026 Board Meeting dates. All ayes.</i></p> <p>Library Holiday Closing Date for 2026.</p> <p><i>Moved by Colleen Whitsitt and seconded by Terri Koss to accept the 2026 Holiday Closing Dates. All ayes.</i></p>
Other Business	None.

Next Board Meeting

Next meeting will be held November 12th, 2025, in Rogers City.

Adjournment

Meeting adjourned at 3:56 p.m.

Respectfully Submitted: Jennifer Altman