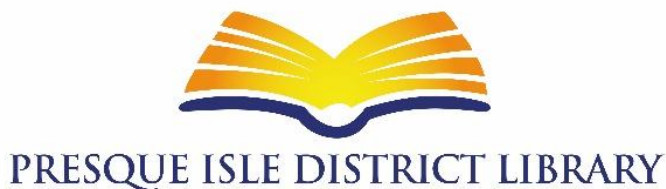


Minutes

Board of Trustees Meeting

November 12th, 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, November 12, 2025, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Joni Rogers, Terri Koss, Art Nash, and Mary Hentkowski. Absent Colleen Whitsitt. Staff present Amber Alexander.
Public Comment	None.
Minutes	<i>Moved by Joni Rogers and seconded by Mary Hentokowski to approve the minutes from the October 2025 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Mary Hentkowski and seconded by Art Nash to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i> Year End CFNEM Funds were presented.
Directors Report	Pumpkin Spice Slime was very popular and additional session was added in Rogers City. International Affairs Forum at Rogers City library sponsored by Zonta. Candle Painting on November 19 th for teens. Teen Movie Night @ Posen on November 21 st . Free Family Movie @ the Rogers Theater on December 13 th at 10 am. Millersburg Game Group is today. Grand Lake tree is still waiting to be removed. Posen signage will hopefully be moved before winter sets in. Case Township hoping to get new signage that will include new signage for library and Millersburg Friends will be helping with funding. Rogers City Friends Book Sale during Nautical Festival brought in \$3,700 and will be given back to Spice Club and Seed programming. Grand Lake snowplowing will increase by 5%. Staff Holiday Party will be at the theater on December 22 nd at 1 pm. Anne Belanger is writing a grant for the America250MI to digitize some historical materials and offer some programming. The grant is up to \$5,000 with no match. Amber and Anne have been looking for a firm to do a drawing/mock-up of how the theater could look after renovations. Quotes have been high, reaching out to other firms. We will need pictures/models to show people in order to fundraise and write grants.
Old Business	None.
New Business	<i>Moved by Art Nash and seconded by Joni Rogers to accept the Personnel Policy amendment with changes. All ayes.</i> <i>Moved by Art Nash and seconded by Jennifer Altman to accept as written the Computer & Internet Policy amendment. All ayes.</i> <i>Moved by Terri Koss and seconded by Joni Rogers to accept the Patrons Rights, Responsibilities & Conduct Policy amendment with changes during discussion. All ayes.</i> <i>Moved by Jennifer Altman to adjourn into Closed Session at 4:00 pm. All ayes.</i> <i>Moved by Jennifer Altman to return to Regular Session at 4:35 pm. All ayes.</i> Board is pleased with Amber's performance. Board requested to have information to be voted on presented prior to meetings. Amber discussed a busy but productive year with lots of projects completed.

There was some concern about the pay of other employees. Wages will be adjusted at the New Year to reflect changes in minimum wage and annual performances.

Moved by Art Nash and seconded by Mary Hentkowski to approve a 4% raise to the Director's salary on anniversary date. All ayes.

Other Business

None.

Next Board Meeting

Next meeting will be held December 10th, 2025, in Rogers City.

Adjournment

Meeting adjourned at 4:48 p.m.

Respectfully Submitted: Jennifer Altman