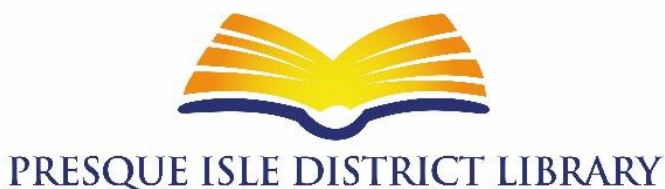


# Minutes

## Board of Trustees Meeting

### December 10, 2025



<b>Call to Order</b>	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, December 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.
<b>Public Comment</b>	None.
<b>Minutes</b>	<i>Moved by Joni Rogers and seconded by Art Nash to approve the minutes with location correction from Onaway to Rogers City from the November 2025 board meeting. All ayes.</i>
<b>Financial Statements</b>	<i>Moved by Jen Altman and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since the last board meeting. Roll call vote was unanimous.</i>
<b>Directors Report</b>	American Mahjong, team play events in Onaway on Tuesdays at 2 pm. Origami Star making at Grand Lake to be rescheduled. Cookie Party at Grand Lake tonight. Free Family Movie this Saturday (12/13/25) at 10 am. New Years Resolution Booksale January 9 <sup>th</sup> and 10 <sup>th</sup> with health, cookbooks, and other. All Holiday Décor Swap will be open to public on January 26 <sup>th</sup> – 29 <sup>th</sup> . Posen Sign installation December 11 <sup>th</sup> . Library Holiday Party at the Rogers Theater on December 22 <sup>nd</sup> at 1 pm. Amber's 10 Year Anniversary Accomplishments and plan going forward with includes adding in 2026 Kanopy Streaming Service Subscription which has movies and documentaries and Great Courses educational series, and free kids shows.
<b>Old Business</b>	2025 Draft Final Budget was reviewed, very productive year with lots of big projects completed. Projects for next year were discussed. Final 2025 budget to be presented in January.
<b>New Business</b>	2026 Draft Budget for Board review. Final will be presented in January. Projects for 2026 will include a new Rogers City sign with lighting, a parking lot or two, carpet cleaning for Onaway/Millersburg/Grand Lake and possibly the theater. Shelving for Millersburg. Audiobook line item will be null going forward. Snow removal is a bit expensive and discussion followed. In January, Director will request that we move some Michigan Class Interest from this year into our Michigan Class Building Fund.
<b>Other Business</b>	Edward Jones trust discussion. Year Ends for CFNEM accounts available for review.  Auditor Invoice was presented and discussed, original charge was \$6,495 with GASB assistance, total bill is \$11,057. Director suggests we look outside for accounting services in the future as our budget grows.  <i>Moved by Jen Altman and seconded by Joni Rogers to pay the Straley Lamp &amp; Kraenzlein invoices from General Fund. All Ayes.</i>
<b>Next Board Meeting</b>	Next meeting will be held January 14, 2026, in Rogers City.
<b>Adjournment</b>	Meeting adjourned at 4:01 p.m.  Respectfully Submitted: Jennifer Altman