

Minutes
Board of Trustees Meeting
April 8th, 2026



PRESQUE ISLE DISTRICT LIBRARY

- 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, April 8th, 2026, at the Posen branch by Beach Hall. Board members present were Trustees Jennifer Altman, Colleen Whitsitt, Terri Koss and Joni Rogers and Art Nash. Absent Mary Hentkowski. Staff present was Amber Alexander.
- Public Comment** None.
- Correspondence** Thank You note from RCCT
- Minutes** *Moved by Colleen Whitsitt and seconded by Art Nash to approve the minutes from the March 2026 board meeting. All ayes.*
- Financial Statements** *Moved by Art Nash and seconded by Joni Rogers to accept the Quarterly Financial Statements with corrected 2026 Year to Date to be emailed to Board. Roll call vote was unanimous.*
- Moved by Jennifer Altman and seconded by Terri Koss to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Great Waters Film Festival at Rogers Theater, April 24th - 26th.
Spice Club is very popular in Rogers City/Millersburg.
Basket Weaving Workshop in Grand Lake.
International Affairs Forum on June 11th partnership with Zonta.
Ladies of the Lights, speaker May 7th at Rogers Theater.
MI Notable Author Tour – “Bear County,” June 5th.
Huey Lews and News band at Rogers Theater on August 7th.
New part-time clerk in Grand Lake – Beth Maynard.
Rogers City sign will be installed on May 7th.
Posen sign electric will be looked at in spring.
- Old Business** *Moved by Colleen Whitsitt and seconded by Art Nash to accept the 2026 First Budget Amendment. All ayes.*
- New Business** *Moved Joni Rogers and seconded by Colleen Whitsitt to accept the Indemnification & Insurance Policy. All ayes.*
- Moved by Colleen Whitsitt and seconded by Art Nash to go into Executive Session. All ayes.*
- Moved by Colleen Whitsitt and seconded by Joni Rogers to return to Public Session. All ayes.*
- Other Business** Anne Belanger was elected President of CFNEM.
- Next Board Meeting** Next meeting will be held May 13th, 2026 in Rogers City.
- Adjournment** Meeting adjourned at 3:43 p.m.
- Respectfully Submitted: Jennifer Altman