

**Minutes**  
**Board of Trustees Meeting**  
**May 13, 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 2:59 p.m. on Wednesday, May 13<sup>th</sup>, 2026, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Colleen Whitsitt, Terri Koss, Joni Rogers, Art Nash and Mary Hentkowski. Absent none. Staff present was Amber Alexander.
- Public Comment** None.
- Correspondence** None.
- Minutes** *Moved by Joni Rogers and seconded by Art Nash to approve the minutes from the April 2026 board meeting. All ayes.*
- Financial Statements** *Moved by Colleen Whitsitt and seconded by Jennifer Altman to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report**  
Summer Reading kickoff is ready.  
Paint your Mailbox workshop, June 2<sup>nd</sup>.  
International Affairs Forum, June 11<sup>th</sup>.  
John Counts, author tour at Rogers Theater on June 5<sup>th</sup>.  
Huey Lewis tribute band at Rogers Theater on August 7<sup>th</sup>.  
Posen electric getting ready to hook up.  
New Rogers City sign is installed.  
New benches in front of Rogers Theater, purchased through Northland Library Cooperative Enhancement Grant.  
Boilores Carpet Cleaning getting quotes for Grand Lake/Millersburg/Onaway/Theater.  
There was an increase in millage funds in townships that have solar farms.
- Moved by Jennifer Altman and seconded by Art Nash to move the July Board meeting from the 8<sup>th</sup> to the 1<sup>st</sup>. All ayes.*
- Old Business**  
Theater Plans: SHPO Grant deadline of June 8<sup>th</sup>. Anne is writing the grant for exterior doors and the exterior lobby. The amount of grant will be provided Todd Britton of Meridian. The district only must provide a 15% match which can come from memorial fund. Previous discussion on architectural drawings will be put on hold awaiting outcome of grant.
- Moved by Jennifer Altman and seconded by Mary Hentkowski to approve the resolution for the SHPO grant. All ayes.*
- New Business** *Moved by Joni Rogers and seconded by Art Nash to accept the amended Rogers Theater Usage Policy. All ayes.*
- Moved by Colleen Whitsitt and seconded by Mary Hentkowski to accept and issue the Request for Proposal of Facility Architectural Plan for the Rogers City branch library. All Ayes.*

**Other Business**      There are repairs needed at the Grand Lake library on the geothermal heating system. There was a large increase to the monthly bill due to mechanical issues.

Merna Chatel Estate is finalized. The library received an additional \$90,000.

**Next Board Meeting**      Next meeting will be held June 10<sup>th</sup>, 2026 in Grand Lake.

**Adjournment**      Meeting adjourned at 3:45 p.m.

Respectfully Submitted: Jennifer Altman