

**Minutes  
Board of Trustees  
Meeting  
June 10<sup>th</sup>, 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 3:04 p.m. on Wednesday, June 10, 2026, at the Grand Lake branch by Beach Hall. Board members present were Trustees Terri Koss, Joni Rogers, and Art Nash. Absent Jennifer Altman, Colleen Whitsitt and Mary Hentkowski. Staff present was Amber Alexander.

**Public Comment** Jan Antucky, Friends of Grand Lake, are looking at acquiring an AED. Discussed Summer Reading Program and extras that they are providing.

**Correspondence** None.

**Minutes** *Moved by Art Nash and seconded by Joni Rogers to approve the minutes from the May 2026 board meeting. All ayes.*

**Financial Statements** *Moved by Joni Rogers and seconded by Art Nash to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*

Amber will get additional information for Tier II for libraries from MI Class.

**Directors Report** International Affairs Forum is tonight.  
Huey Lewis and Blues Brothers in August.  
All the carpet cleaning is complete.  
Posen electric for sign should be done soon. A Flagpole will be added as well.  
Grand Lake tree will be removed soon.  
Decorating for the 250<sup>th</sup>.  
Summer Reading Program and events were discussed.  
RCES and RCHS/MS Outreach Reports were shared.  
Save America's Treasure Grant was discussed, application is due 6/16.

*Moved by Terri Koss and seconded by Joni Rogers to authorize Anne to apply for the Save America's Treasure Grant for up to \$250,000 with match being \$125,000. All ayes.*

CPR Training was requested from Staff. American Red Cross quoted \$3,900 for 24 staff. Beach and Amber will investigate other ways to have a class.  
Retirement of our long-standing employee will be this year. A party will be planned in late October for her 25 years of service.

**Old Business** None.

**New Business** None.

**Other Business** Hammond Bay Biological Station will be celebrating their 150<sup>th</sup> Birthday, September 30<sup>th</sup>.

**Next Board Meeting** Next meeting will be held July 1<sup>st</sup>, 2026 in Rogers City.

**Adjournment** Meeting adjourned at 3:49 p.m.

Respectfully Submitted: Terri Koss