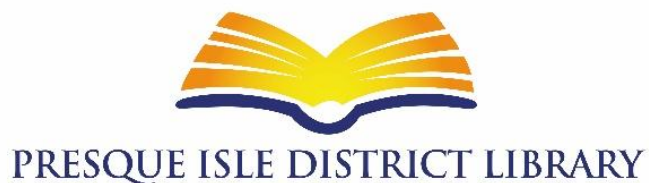


**Minutes
Board of Trustees
Meeting
July 1st, 2026**



- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, July 1st, 2026, at the Rogers City branch by Beach Hall. Board members present were Trustees Terri Koss, Jennifer Altman, Colleen Whitsitt, Mary Hentkowski, and Art Nash. Absent Joni Rogers. Staff present was Amber Alexander.
- Public Comment** None.
- Correspondence** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Mary Hentkowski to approve the minutes from the June 2026 board meeting. All ayes.*
- Financial Statements** *Moved by Mary Hentkowski and seconded by Art Nash to accept the Quarterly Statements. All ayes.*
- Amber will send the corrected report for Monthly Expenditure for April-June.
- Moved by Terri Koss and seconded by Mary Hentkowski to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Adult Summer Reading Programs in Rogers City, Millersburg, Posen – baskets to win.
Spice Club continues to go well in Rogers City and Millersburg.
Free Film July 3rd at 1 pm – An American Tail and July 5th at 7 pm – A Great Awakening.
Lots of children’s programming: Pirate Festival Film, Dino Safari, FOAM Party, Bingo Hunt.
Big Five Dive at Rogers Theater on July 12th.
Huey Lewis and Blues Brothers August 7th and 8th.
Rogers City Community Theater will be presenting Mary Poppins on July 30th through August 2nd.
Bird Taxidermy Program in Millersburg July 22nd.
The Posen electric for the sign is done.
Posen parking lot has been resurfaced.
The Posen flagpole will be installed.
New lease meeting with RCCT, will have a draft ready by September 1st.
Grant submitted for new First Aid Kits for all branches which include CPR and AED training for all staff in September.
Possible new project, playground equipment for Posen. Posen may be making a sidewalk from town to library. Insurance says professional installation. Premium will be raised for liability.
Building inspector is all good with as long as he has a layout of the equipment. Grants and CFNEM funds will cover costs.
- Old Business** Beach did some checking on AED pricing and who can help.
- New Business** *Moved by Jennifer Altman and seconded by Art Nash to move \$5,000 from the Johnson Fund to supplement the Book budget. All ayes.*

Moved by Mary Hentkowski and seconded by Colleen Whitsitt to accept the Budget Amendment #2. All ayes.

Adjustment to local millage income increases due to the solar farms.

Other Business

None.

Next Board Meeting

Next meeting will be held August 12th, 2026 in Millersburg.

Adjournment

Meeting adjourned at 3:52 p.m.

Respectfully Submitted: Jennifer Altman