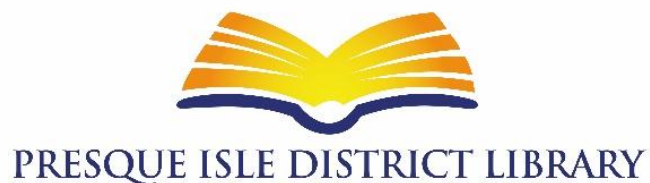


**Minutes
Board of Trustees
Meeting
August 12th, 2026**



- 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, August 12, 2026, at the Millersburg 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** Dawn Rose expressed thanks and appreciation to Monique with her ideas in the library to “make her explore” the library more. Additional appreciation to Anne Belanger for the theater programs. Hearing in Belknap on August 26th regarding solar farm project.
- Correspondence** None.
- Minutes** *Moved by Colleen Whitsitt and seconded by Art Nash to approve the minutes from the July 2026 board meeting. All ayes.*
- Financial Statements** *Moved by Jennifer Altman and seconded by Colleen Whitsitt to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.*
- Directors Report** Spice Club at Rogers City & Millersburg continues to be a popular program.
Used Book Sales at Rogers City & Millersburg.
Manhattan Short Film Festival back in September.
Michigan Haunted Lighthouses presenter is back October 15th.
Alfred Hitchcock Film weekend in October.
Flagpole installed in Posen.
Will begin moving forward on Posen Playground Project – grant application deadline is 1.15.2027. Amber has specs and meetings with various organizations and boards for support.
Staff position will be posted for Rogers City Manager/Circulation Supervisor; offered in-house first and will then if there is no interest an ad will go out. Kay will retire 12.31.2026. Tiffany will take Kay’s position.
Summer Reading wrap up passed out, another great year of programs & participation for children’s programming. Teen programs were well attended. Next year’s theme is “Mysteries.”
Rogers Theater will no longer have Sunday evening films. Showings will be Friday/Saturday/Monday evening with a Sunday matinee.
- Old Business** Final 2025 Audit was presented: clean, complimentary, comments about not having an internal auditor.

AEDs were discussed. Beach has researched into them and suggests we look at used ones to purchase for 4 of the locations. Beach will present quotes to Amber to order.
- New Business** Draft of new lease with Rogers City Community Theatre with few changes and rent at \$900; up to 5 productions a year but rent will not be reduced if cancellation of production. RCCT continues to clean up.

Moved by Jennifer Altman and seconded by Mary Hentkowski to present the new draft of lease for 1.1.2027 to Rogers City Community Theatre. All Ayes.

Other Business Great lakes Cruising Club will be in Rogers City July 2027 and may want to use the theater to show November Requiem and a library conference room.

Season of Book Sales by Friends – Beach would like to a letter of appreciation to all Friends groups and Posen Knitters Group on their Book Sales efforts.

Moved by Mary Hentkowski and seconded by Jennifer Altman to a letter of appreciation be drafted and signed by board to all four Friends groups. All Ayes.

Next Board Meeting Next meeting will be held September 9th, 2026 in Rogers City.

Adjournment Meeting adjourned at 3:45 p.m.
Respectfully Submitted: Jennifer Altman