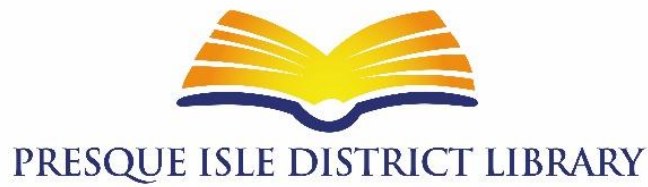


Minutes
Board of Trustees Meeting
October 14th, 2026



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, October 14, 2026, at the Onaway branch by Terri Koss. Board members present were Trustees Jennifer Altman, Colleen Whitsitt, Mary Hentkowski, Joni Rogers and Art Nash. Absent Beach Hall. Staff present was Amber Alexander.
Public Comment	None.
Correspondence	Thank You note from Friends of Grand Lake library.
Minutes	<i>Moved by Jen Altman and seconded by Mary Hentkowski to approve the minutes from the September 2026 board meeting. All ayes.</i>
Financial Statements	<i>Moved by Art Nash and seconded by Joni Rogers to accept the Quarterly Financial Statements. Roll call vote was unanimous.</i> <i>Moved by Colleen Whitsitt and seconded by Joni Rogers to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.</i>
Directors Report	Haunted Lighthouses Author. Alfred Hitchcock film festival. Death Café – Millersburg Film Noir Series – January Indian Corn Craft – Millersburg Posen Library Recipe Club – Soup Haunted Tea Party – Millersburg International Affairs Forum – Zonta at the Rogers City library Halloween Carnival – Grand Lake Fall & Halloween Rock Painting – Onaway Fiber Club, formerly Crochet Club – Rogers City StoryTime – Onaway, Grand Lake and Rogers City Lego Club – Onaway, Rogers City Grants – did not receive SHPO grant for theater doors/lobby area. MACC is offering a facility grant with a \$10 application fee which will try for theater doors/lobby area. New display shelving in Rogers City New bench in Onaway New shelving in Millersburg is almost done. Tortoise is moving to a retirement sanctuary, on loan will be a ball python. Holiday Party, looking at costs at Three Cedars in Millersburg.
Old Business	Friends letter – Thank you from Board to Friend Groups for Book Sale fundraisers. Board member signatures. Posen Village supportive of playground proposal.
New Business	None.

Other Business None.

Next Board Meeting Next meeting will be held November 11th, 2026 in Rogers City.

Adjournment Meeting adjourned at 3:34 p.m.

Respectfully Submitted: Jennifer Altman