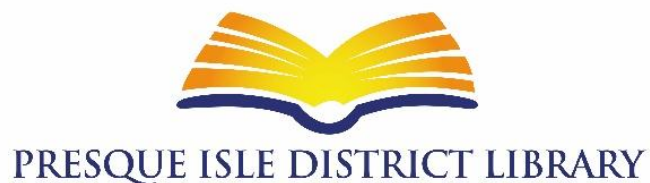


**Minutes
Board of Trustees
Meeting
September 9th, 2026**



Call to Order	The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:01 p.m. on Wednesday, September 9 th , 2026, at the Rogers City branch by Beach Hall. Board members present were Trustees Terri Koss, Joni Rogers, and Art Nash. Absent Jennifer Altman, Colleen Whitsitt, Mary Hentkowski. Staff present was Amber Alexander.
Public Comment	None.
Correspondence	None.
Minutes	<i>Moved by Art Nash and seconded by Joni Rogers to approve the minutes from the August 2026 board meeting. All ayes.</i>
Financial Statements	<i>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.</i>
Directors Report	Manhattan Short Film Festival starts September 25 th . Haunted Lighthouse author in October. Alfred Hitchcock Film Festival in October. Film Noir films are picked and ready to start in January 2027. Holiday Family Movie Nadolsky will be doing some tree clean-up in Posen on the Sugar Maples. Posen Playground, meeting with Village this month. Posen Mural – Polish Eagle, completed by Samantha Freske.
Old Business	<i>Moved by Terri Koss and seconded by Joni Rogers to accept the 2026 Budget Amendment #3 as presented. Roll call vote, all ayes.</i>
New Business	<i>Moved by Terri Koss and seconded by Joni Rogers to approve the 2027 Board Meeting Schedule. All Ayes.</i> <i>Moved by Art Nash and seconded by Joni Rogers to approve the 2027 Holiday Schedule as presented. All ayes.</i>
Other Business	None.
Next Board Meeting	Next meeting will be held October 14 th , 2026 in Onaway.
Adjournment	Meeting adjourned at 3:32 p.m. Respectfully Submitted: Terri Koss