Minutes
Board of Trustees Meeting
November 11, 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 3:07 p.m. on Wednesday, November 11th, 2026, at the Rogers City branch by Beach Hall. Board members present were Trustees Jennifer Altman, Terri Koss, Mary Hentkowski, Joni Rogers and Art Nash. Absent Colleen Whitsitt. Staff present was Amber Alexander.

Public Comment

None.

Correspondence

None.

Minutes

Moved by Joni Rogers and seconded by Terri Koss to approve the minutes from the October 2026 board meeting. All ayes.

Financial Statements

Moved by Mary Hentkowski and seconded by Joni Rogers to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.

Directors Report

Comedian Andy Benning at the Theater on Nov. 21st, 1 pm.
Noir Film Series at the Theater starting January 2nd on Sunday matinee.
Stuffed Animal Taxidermy Program in Rogers City on November 13th.
Assistive Devices – 3-D printing for free; all libraries will have a binder to choose items a request will go into the Guild of Library Makers and item will be created by another library and shipped to ours for patron.
Library Holiday Party at 3Cedars in Millersburg on Dec. 2nd.
Free Family Holiday Movie is set at Theater for Dec. 12th with doors opening at 9:30 am, the LIVE Grinch will be played.
Maddie wrote a YAC Grant for book purchases at the Rogers City Middle/High School library.
AED's have arrived and disbursed. Grand Lake Friends purchased their own, so the extra was shipped over to Onaway.

Old Business

RCCT Lease –
No longer access or use of rear basement by either public or RCCT members/volunteers.
#12 will remain, need to label/inventory items.
#13 will remain, when we need to move any of their equipment, we will have a RCCT member present to assist.

Moved by Jen Altman and seconded by Mary Hentkowski that Amber re-presents the contract to the RCCT with the updates as presented to the Board. All ayes.

New Business

None.

Other Business

Moved by Terri Koss and seconded by Art Nash to move to executive session. All ayes.
Moved by Art Nash and seconded by Mary Hentkowski to return to public session. All ayes.

Discussion regarding Directors performance. The Board appreciates her job well done.

Moved by Art Nash and seconded by Mary Hentkowski to increase the Directors salary pay to $87,500 as of January 1st, 2027.

Next Board Meeting	Next meeting will be held December 9th, 2026 in Rogers City.
Adjournment	Meeting adjourned at 4:35 p.m.
	Respectfully Submitted: Jennifer Altman