

**PRESQUE ISLE COMMUNITY LIBRARY**  
**BOARD OF TRUSTEE MEETING MINUTES**  
**July 21, 2015**

Meeting called to order at 4:05 by President Kay Lorbiecki. Also present were members Brian Derber, Carol Stone, Mike Czarny, Adam Johnson, and Jackie Bassett. Absent with notice Bob Berdan. Pam Eschenbauch, Library Director was also present.  
The Agenda approved by Derber/Czarny.

Minute approved Derber/Czarny

Treasurer's Report presented by Carol Stone:

The amt of elevator phone bill is in question. Petty cash is up; most likely due to summer residents. Motion to pay bills due in July of \$4506.62. Approved. Bassett/Czarny. Report presented by Pam Eschenbauch:

Laptop purchase through NWLS is good anytime, not just October. Circulation up appreciably in May and June. Most likely due to Summer residents, and vacationers. Pam is pleasantly surprised at how well the Summer Reading Program is working out- she has about 10 children every week. The programs have kept the children's interest.

Writer's Series: Julie Buckles, author of *Paddle to Winter*, was well attended and interesting. She talked about how to write a memoir. Our next program will be presented by Jeff Reinnicke, a free lance writer and photographer. Friday July 31, at 2 p.m.

Kay suggested we use the wall space behind the Circ Desk for a large Calendar of events.

Pam announced she will be retiring as of May26, 2016

Old Business:

1. NWLS report. Jim Trojanowski has left NWLS. There is a committee to find a new director.

2. FOL – Want clarification on their display space in the library, and a table too. They are also wondering if they should be included and represented at the Town's Annual Meeting. Both President Kathy Sprester and Sec, Carman Farwell have been re-elected. Other business concerned logistics for fund raising event at the "Fine Art's Fair" on August 16<sup>th</sup>.

3. Lower Level:

On-going needs

AV- Mike presented a spreadsheet showing needs prioritized.

Some discussion of fire and security needs for library.

Furniture needs- Same less 32 folding chairs already purchased.

Estimated cost to finish end of storage area by elevator would be \$1485 per Carol.

4. Open House recaps:

Estimated attendance 200. No donations. Not many inquiries for using the facility.

5. Art liability policy will stand as now written.

Library Keys: Registration book made, and keys in Pam's office.

New Business:

1. Donation box for friends.
2. Storage room policy tabled.
3. Preliminary meeting date for budget committee of Kay, Carol and Bob set for August 18, 2:00 p.m. at the library. (Pam will not be there.)

Upcoming board vacancy: Lorine will post notice.

Next meeting date Aug. 18<sup>th</sup>. At 4:00.

Respectfully submitted by Jackie Bassett