

Approved Minutes

Presque Isle Community Library - Board of Trustees

Meeting Category: Regular Meeting

Date Feb. 11, 2020

Time :4:00 pm

Location :Library

1) Call to Order: PW at 4:00 pm

2) Roll Call of Members/Introduction of Visitors: Present – Pam Whipple (PW), Vicki Gillett (VG), Carl Wolter (CFW), Shelly Knaack (SK), Christine Wallace (CW), Susan Casey (SC) by phone, Joan McDonald (JM). Absent: Merry Beckel (MB).

3) Agenda approval/modification: Motion to approve agenda as printed by CW, second by SC,

Approved unanimous

4) Approval of Minutes (Jan. 14, 2020): PW stated that the agenda should be included with the minutes when sent. Motion to approve the minutes of Jan 14, 2020 with the addition by CW, second by VG, Approved, unanimous

5) Treasurer's report: presented by SK with the absence of MB.

a) Action on Bills to be Paid – February: Motion to pay bills amounting to \$11,886.25 by VG, second by SC. Approved, unanimous

6) Library Director's Report (See attached for details)

a) Annual Report

b) Library News & Programs – Feb. 14, “Not Your Mother’s Joy of Cooking” with Kathy Curtis & Dottie Reeder

Feb. 19, movie “Chocolat” with hot chocolate, homemade marshmallows & chocolates

Feb. 20, “Toss the Dish” – a second presentation with Janelle Koh, and Blaze

March 20, we will be having Susan Correrri, Benefits Specialist on Friday from 1-3

c) LD Hours – as usual

7) Committee Reports and FOL Update

a) FOL contributed \$10,000 to the Library

b) Long Range Planning Committee - they are on hold until more of the committee are here

8) Old Business

a) Review of Policies – policy changes were discussed (mostly spelling and date changes, changes attached

9) New Business

a) Volunteer/FOL - Recognition Event Plans – Discussed date, May 19 will be the date for recognition, menu will be beef pot roast, oven roasted potatoes, veggie dishes, JB has offered to bake the rolls, coffee, tea and wine, dessert will be chocolate cake. PW will bring a signup sheet to the next meeting

10) Public comment - none

11) Adjournment: adjourned at 4:40 pm

Next regular meeting date: March 10, 2020, 4:00 PM Library

Library Director's Report

February 2020

Annual Report:

See separate document showing highlights.

Library News and Programs

February 14th, "Not Your Mother's Joy of Cooking" with Kathy Curtis and Dottie Reeder.

February 19th: Movie: “Chocolat” with Hot chocolate, homemade marshmallows and chocolates!

February 20th: “Toss the Dish”- a Second Presentation with Janelle Kohl and Blaze.

March: we will be having Susan Correrri, Benefits Specialist on Friday, March 20th 1-3

We have ongoing programs for February in the Library:

- PI Bookies, once per month, on Mondays
- Material Girls, all day Mondays (closed group)
- Short Story Book Club, 1st & 3rd Wednesday
- Knitting Club, every Wednesday 4-6 PM
- Yoga in the Library (by video) Saturdays: 7:30-8:30 AM
- Qi Gong in the Library Saturdays 9-10 AM (\$10 charge)

LD Office Hours: As usual

Tues. , Thurs., Sat: 9-12, Wed: 9-6 Fri.: 9-3 Or anytime by appointment

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 - a. Annual Report
 - b. Library News & Programs
 - c. LD Hours
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 - a. Long Range Planning Committee
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 - a. Review of Policies
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 - a. Volunteer/FOL - Recognition Event Plans
- 10) Public comment
- 11) Adjournment

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