

Approved Minutes
Presque Isle Community Library - Board of Trustees
Meeting Category: Regular Meeting
Date Mar. 10, 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) (via phone), Shelly Knaack (SK), Joan McDonald (JM), Merry Beckel (MB).
Absent: Christine Wallace (CW), Carl Wolter (CFW), Susan Casey (SC).
- 3) Agenda approval/modification: Motion to approve agenda as printed by MB, second by JM, Approved unanimous.
- 4) Approval of Minutes (Feb. 12, 2020):
Motion to approve the of Feb 12, 2020 as printed, by MB, second by JM, Approved, unanimous.
- 5) Treasurer's report: presented by MB.
Action on Bills to be Paid – March:
Motion to pay bills amounting to \$5456.64 by MB, second by VG.
Approved, unanimous
- 6) Library Director's Report (See attached for details)

Library News & Programs –

March 13th – Classic French Macaroons Class with Dottie Reeder – Free and open to the public
March 18th - movie "The Good Liar" with free popcorn
March 19th - Lunch & Learn at Winchester Library – all about water as it relates to being drinkable. 11:30 lunch appetizers, presenters Extension personnel
March 20, we will be having Susan Correrri, Benefits Specialist on Friday from 1-3

Ongoing programs

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
Qi Gong in the Library Saturdays 9-10 am (\$10 charge)

Northwoods Book Festival Update: We are hosting Michael Perry on August 18th.

Sip & Swipe Café: We are hosting this program either in May or June.

SK on vacation week of April 6th.

LD Hours – as usual

- 7) Committee Reports and FOL Update
 - a) Long Range Planning Committee moved to May
 - b) Town of PI: Max will be painting in the Library, the new sign for the Library (purchased by FOL) will be ordered and will not have the new town logo on it but will match the Community Center sign.
The electrician will be coming in week of March 9th to fix the electrical problems.

8) Old Business

- a) Review of Personnel Policies: motion to accept the changes made by JM, second by MB
Approved, unanimous.
- b) FOL Recognition Event Planning
PW passed around a sign-up sheet (sheet will be brought to next meeting)

9) New Business

- a) Talking Points for PI Annual Town Mtg – Shelly will present and will have her points at the next meeting
- b) VG & PW will be starting SK evaluation using the same format as last year. PW asked for any comments or suggestions the board may have. Send you ideas to Pam.

10) Public comment - none

11) Adjournment: adjourned at 5:05 pm

Next regular meeting date: April 14, 2020, 4:00 PM Library

Library Director's Report March 2020

March 13th: Classic French Macaron Class with Dottie Reeder- Free and open to the public. 10 AM- 1 PM

March 18th: Movie: "The Good Liar" 1 PM

March 19th: Lunch & Learn at Winchester Library – all about water as it relates to being drinkable.
11:30 free lunch, 12 Noon program.

We have ongoing programs for March 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
- Qi Gong in the Library Saturdays 9-10 AM (\$10 charge)

Northwoods Book Festival Update: We are hosting Michael Perry on August 18th! This will be in honor of Jim Battin.

Sip & Swipe Café': We will be hosting this program, free and open to the public. This is geared toward the senior population that needs help using tablets. We are getting 2 tablets to use and for us to keep for as long as we are using them for this purpose. Sip and Swipe wants us to have at least 8 graduates of the program. I am looking at May or June to host our first one.

Vacation:

I will be on vacation the week of April 6th. All areas are covered in the library either by volunteers or by Sarah.

LD Office Hours: As usual

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

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	March 10, 2020
Time:	4:00 pm
Location:	Library

- 1) Call to Order
- 2) Roll Call of Members/Introduction of Visitors
- 3) Agenda approval/modification
- 4) Approval of Minutes (Feb. 12, 2020)
- 5) Treasurer's report
 - a) Action on Bills to be Paid - March
- 6) Library Director's Report
 - a. Library News and Programs
 - b. LD Vacation Schedule
 - c. LD Office Hours
- 7) Committee Reports
 - a. Long Range Planning Update- Moved to May
 - b. Town of PI
- 8) Old Business
 - a. Personnel Policy / Review and Approval
 - b. FOL Recognition Event Planning
- 9) New Business
 - a. Talking Points for PI Annual Town Mtg.-Shelly to present
- 10) Public comment
- 11) Adjournment

Next regular meeting date: April 14, 4:00 PM Library