

Approved Minutes
Presque Isle Community Library – Board of Trustees
Regular Meeting
August 11, 2020
4:00 pm
Library

- 1) Call to Order: by President PW at 4:00 pm
- 2) Roll Call of Members/Introduction of Visitors: Present: Pam Whipple (PW), Merry Beckel (MB), Susan Casey (SC), Vicki Gillett (VG), Joan McDonald (JMcD), Shelly Knaack (SK) Absent: Carl Wolter (CW), Christine Wallace (CW), Sarah Krembs (SK).
- 3) Agenda approval/modification: motion to approve the agenda as presented with one clerical correction by VG, second by BM, motion passed unanimously.
- 4) Approval of Minutes (July 14, 2020): motion to approve the minutes of July 14 with one clerical correction by SC, second by MB, motion passed unanimously.
- 5) Treasurer's report
 - a) Action on Bills to be Paid – Aug: motion to pay bills in the amount of \$\$6180.64 by SC, second by VG, motion passed unanimously.
 - b) Annual Budget -DRAFT: the budget will be on the September agenda.
- 6) Library Director's Report – See attached report.
 - a) Grant Initiatives
 - b) LD Vacation Schedule
 - c) LD Office Hours
- 7) Committee Reports
 - a) Update on Children's Area Reconstruction: SC reported that the posters are ordered and should be here soon. The framing will be done by Moondeer in Boulder Junction at the cost of \$135.00 per poster. The posters are 22" x 28" on one is 22" x 30". This will be a box style mount with colors one the edges of each to match the poster. The new shelving should be in about 4 weeks.
- 8) Old Business
 - a) Opening the Library: discussion was held with ideas from each of the board members. SK has the final say and will let the board know when we will go back to curbside only.
- 9) New Business
 - a)
- 10) Public comment: none
- 11) Adjournment at 5:05 pm

Next regular meeting date: Sept. 8, 2020 4:00 PM Library

Respectfully Submitted
Joan A McDonald, Secretary

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 - b) Annual Budget -DRAFT
- 15) Library Director's Report
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 - b) LD Vacation Schedule
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 - a) Update on Children's Area Reconstruction
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Library Director's Report August 2020

I have a few grant initiatives, which is really exciting!

I am applying for a grant through the American Library Association and Capital One for a Wi-Fi hotspot with a two-year service contract. This grant is due August 26 .

I will be submitting our Collection Development Grant this month, a yearly grant through Northern Waters Library Service.

Additionally, I will be applying for the Rural & Small Libraries Conference scholarship, which will be held virtually Sept. 28-Oct. 2. Deadline for this grant is August 14 .

I'm also in the process of exploring Grant Station and Foundation Center and other grant data bases. These subscription services offer the ability to search for foundations which offer grants. Not only can you search as the librarian, but access is given to anyone who is in the library. Foundation Center/Candid has more grants and is more expensive. Grant Station is less expensive but also has less grants listed.

With a one-year subscription to Chronicle of Philanthropy magazine, we can get Grant Station free for one year. The subscription is \$86, so might we worth a try! Candid just bought Foundation Center and the monthly fee went up from \$49.99 to \$199.99.

There are other ways to search for free: www.grants.gov, for example. I haven't seen anything for libraries, specifically using this website.

LD Vacation Schedule

I will be taking vacation later in the year. I have two weeks to use. I will have a more accurate schedule next month, so I will carry this agenda item over.

LD Office Hours

Hours are as usual. I'm available by phone and email pretty much any time.