

**Presque Isle Community Library - Board of Trustees
Approved February 9, 2021 Minutes**

Meeting Category:	Regular Meeting
Date:	Feb. 9, 2021
Time:	4:00 pm
Location:	Library-Lower Level or Virtually: https://meet.google.com/vao-jhtf-yzd

- 1) Call to Order : The meeting was called to order by Vicki Gillett (VG) at 3:53pm.
- 2) Roll Call of Members/Introduction of Visitors: Present – Treasurer Merry Beckel (MB), Vicki Gillett (VG), Director Shelly Knaack (SK), Secretary Joan McDonald (JMC). Virtually – Susan Casey (SC), Christine Wallace (CW), Sarah Krembs (SK). Excused absence – Pam Whipple (PW), Carl Wolter (CW)
- 3) Agenda approval/modification: Motion to approve the agenda as printed by SC, second by MB. Unanimously approved.
- 4) Approval of Minutes (Jan.12, 2021): Motion to approve the Jan. 12th minutes as printed by MB, second by SC. Unanimously approved.
- 5) Treasurer’s report
 - a) Action on Bills to be Paid – March: After discussion a motion to approve the paying of bills projected in the amount of \$12,859.80 by VG, second by SC. Motion unanimously approved.
- 6) Library Director’s Report
 - a) Annual Report 2020- Presentation to the Board and Signature: Motion to approve the Annual Report made by JMCD, second by SC. Motion unanimously approved.
 - b) Library News & Programs: SK handed out the Directors report (copy attached to these minutes). Culinary Curbside grab and go kits are very popular.
The Northwoods Book Festival group decided to renew their website. There may not be a festival this year put hope for a festival in the future.
Licia Johnson is on the calendar for 3 Kids Programs for this summer.
 - c) LD Hours: no change for now
- 7) Committee Reports and Town of PI Liaison
 - a) Long Range Planning Committee: There will be a meeting in June.
 - b) Policy Committee - Review and Approval of Policies: All 4 policies were reviewed and discussed. Motion by MB, second by SC to approve all 4 policies as presented. Motion unanimously approved.
 1. PICL Bylaws
 2. Job Guidelines - PICL Board Members
 3. Mission Statement
 4. Pandemic Policy
 - c) Town of PI Liaison : No report
- 8) Old Business
 - a) Opening the Library: After discussion SK will wait until the next meeting in March to make any changes.
- 9) New Business
 - a) Volunteer/FOL - Recognition Event Plans: No plans at this time due to pandemic conditions.

10) Public comment : none

11) Adjournment: Meeting was adjourned at 4:22pm.

Next regular meeting date: March 9, 2021, 4:00 PM Library Lower Level

Respectfully Submitted
Joan A McDonald, Secretary

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 - c) Town of PI Liaison
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- 18) New Business
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- 10) Public comment
- 11) Adjournment

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Library Director's Report Feb. 9, 2021

Annual Report

Annual report is completed, and I have the highlights attached.

Library News and Programs

We continue to offer our "Culinary Curbside" grab and go kits. The January one was Sourdough Flapjacks and we handed out 9 of these. The February one will be "Brown Sugar Cookies" from the book: *Molly on the Range*.

Most of the books are cookbooks, however; for March the recipe will be Irish Soda Bread from the historical fiction book, *Red Coat* by Dolley Carlson.

The Northwoods Book Festival which consists of libraries in Mercer, Manitowish Waters, Minocqua, Boulder Junction, Winchester and Presque Isle all decided to renew our website. So, while we might not have a Northwoods Book Festival this year, we are preparing for another festival in the future.

So far, we have Licia Johnson on the calendar for 3 Kids' Programs for this summer. The early plan is to limit participation to 10 and have everyone masked with the program outside under the pavilion.

Same as usual.