

Presque Isle Community Library Board of Trustees
Approved Regular Meeting Minutes
June 8, 2021
4:00 pm Library Upper Level

1. The meeting was called to order by President Pam Whipple at 4:00 pm.
2. In attendance: Christine Wallace, (CW), Pam Whipple (PW), Shelly Knaack (SK), Merry Beckel (MB), Susan Casey (SC), Joan McDonald (JM). Absent: Vickie Gillett (VG) & Carl Wolter (CW).
3. The agenda was approved on a motion by JM, second by MB, motion passed unanimously.
4. The minutes of May 11, 2021 were approved as printed on a motion by SC, second by PW, motion passed unanimously.
5. The Treasurer's Report was presented by MB. Discussion on expenses and income. Motion to pay vouchers in the amount of \$6,252.24 made by SC, second by PW, motion passed unanimously.
6. The Library Director's report was given by SK. (Hand out is attached).
 - a. Groups are now able to meet in the library
 - i. Knitting group on Wednesdays
 - ii. Material Girls on Mondays
 - iii. Mahjong will begin meeting on Saturday in July
 - iv. Qi Gong-outdoor pavilion on Saturday
 - v. Barn Quilt Painting on June 18th
 - vi. Kids programs at Pipke Park begin July
 - b. SK is working on the Kids' Store and hoping to have some options for reading challenges.
 - c. There will be a geocaching program on July 16th with Bill Rutherford
 - d. Culinary Kits continue
 - e. Seed Catalog continues to "grow"
 - f. Puzzle Exchange is getting a lot of activity
 - g. NWLS Update
 - i. Centralized Cataloging is coming. The consortium is looking into creating all records for the catalogers.
 - ii. There is an "Emergency Connectivity Grant" that will be able to be used for a hotspot.
 - iii. The Marketing Team will be gearing up for a "Patron Drive" in September which is "get a library card" month
 - iv. Charges thru Merlin will be changing which may cause a budget change this fall.
7. No Committee reports
8. Old Business
 - a. LD Review: Motion to accept the LD Review made by JM, second by SC, motion passed unanimously.

- b. Approval of Pandemic Policy. JM went over the changes. Motion to accept the policy as changed made by MB, second by CW, motion passed unanimously.
- 9. New Business
 - a. Board Review Member Expectation of Libraries (NWLS). SK stated that all things are in compliance.
 - b. Creation of Art Committee: CW stated that now this is being done through the NLES and it is a lot of work. It was suggested to ask Kathy Breitholtz is get involved. Nat Breitholtz has commented to Feb. for the School (NLES) Art work. SK will be looking for artists to coordinate in the future and it was suggested putting up a sign in the library. Discussion on types of Art work. Art work will be displayed for 2 months. After considerable discussion there is a need for a year-round person to be the coordinator.
- 10. No public comment
- 11. The meeting was adjourned at 4:40pm
- 12. Next regular meeting date is July 13, 4pm at the library

Respectfully Submitted
Joan A McDonald, Secretary

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date :	June 8, 2021
Time :	4:00 pm
Location :	Library-Lower Level or virtually: https://meet.google.com/qwe-pjos-vss

- 1) Call to Order
- 2) Roll Call of Members/Introduction of Visitors
- 3) Agenda approval/modification
- 4) Approval of Minutes (May 11, 2021)
- 5) Treasurer's report
 - a) Action on Bills to be Paid - June
- 6) Library Director's Report
 - a) Summer Programming and Library News
 - b) NWLS Updates
 - c) LD Office Hours
- 7) Committee Reports
 - a) Town of PI Liaison
- 8) Old Business
 - a) LD Review
 - b) Approval of Pandemic Policy
- 9) New Business
 - a) Board Review Member Expectations of Libraries (NWLS)
 - b) Creation of Art Committee
- 10) Public comment
- 11) Adjournment

Next regular meeting date: July 13, 4:00 PM Library

Library Director's Report JUNE 2021

Summer Programming and Library News

Groups are able to meet in the library again, so we have:

Knitting Group: 4 PM on Wednesdays

Material Girls: Mondays all day

Mahjong will begin meeting at the library in July on Saturday mornings

Qi Gong-outdoor pavilion or community center on Saturday mornings at 9 AM- \$10 per session Barn

Quilt Painting on June 18th from 10-2- sign up at the library:

Kid's programs will be at Pipke Park. Here is the lineup: July 1st: Ann Moser from UW Madison- Fish

Program July 8th: Northwoods Wildlife: Birds of Prey

July 15th: Discovery Center: Environmental Easel

July 22nd: Northwoods Wildlife: Turtles July 29th: Discovery Center: Loony Loons Aug. 5th: Northwoods

Wildlife: Insects Aug. 12: Discovery Center: Bubble-ology

I am working on the Kids' Store and hoping to have some options for reading challenges. July 16th:

Geocaching program with Bill Rutherford (PI Days scheduled for July 18th) Culinary Kits continue, with

June being "Golden Vanilla Cake" with the option of Cake Pops. Seed Catalog continues to "grow" – no pun intended.

Puzzle Exchange is getting a lot of activity.

NWLS Updates

The big thing that is coming up is "Centralized Cataloging". The consortium is looking into creating all records for the catalogers. I am not sure how I feel about this yet, I will be keeping you all posted for how it will impact our library and Sarah. We certainly have more for her to do so there is in no way her job is in jeopardy. Processing of materials will still take place within each library.

There is an "Emergency Connectivity Grant" that will be able to be used for a hotspot. I must find out the details. I believe this is federal funding.

The Marketing Team will be gearing up for a "Patron Drive" in September, which is "get a library card" month. The Marketing Team also came up with a NWLS brochure recently, something we will be able to download and pass out to our patrons.

LD Office Hours

Same as usual, please contact me at anytime or set up a meeting with me.