

Presque Isle Community Library Board of Trustees
Approved Regular Meeting Minutes
August 10, 2021
4:00 pm Library Lower Level

1. The meeting was called to order by President Pam Whipple at 4:20 PM
2. In attendance: Pam Whipple (PW), Shelly Knaack (SK), Merry Beckel (MB), Susan Casey (SC) via Google Meet, John McClean (JM), Kathy Sprester and Ronie Jacobsen. Absent: Vickie Gillett (VG), Christine Wallace (CW), and Joan McDonald.
3. The agenda was approved on a motion by MB, second by PW, motion passed unanimously.
4. The minutes of July 13, 2021, were approved as printed on a motion by MB, 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 \$6802.24 made by SC, second by PW, motion passed unanimously.
6. The Library Director's report was given by SK. (Hand out is attached).
 - a. Kid's Summer Programming/Other Programming
 - b. Art in the Library/Committee
 - c. Grant Initiatives
 - d. LD Vacation Schedule
 - e. LD Office Hours
7. Committee reports
SK reported on Long Range Planning, we have accomplished a lot in the past 4 years. Long Range Planning will move ahead to the September agenda.
8. Old Business- None
9. New Business- None
10. No public comment
11. The meeting was adjourned by PW
12. Next regular meeting date is September 14, 2021

Meeting Category:	Regular Meeting
Date :	August 10, 2021
Time :	4:00 pm
Location :	Library or https://meet.google.com/qve-husb-jro

1. Call to Order (PW)
2. Roll Call of Members/Introduction of Visitors
3. Agenda approval
4. Approval of Minutes (July 13, 2021)
5. Treasurer's report (MB)
 - a) Action on Bills to be Paid - August
 - b) First Draft of Library Annual Budget
6. Library Director's Report (SK)
 - a. Kid's Summer Programming/Other Programming
 - b. Art in the Library/Committee
 - c. Grant Initiatives
 - d. LD Vacation Schedule
 - e. LD Office Hours
7. Committee Reports
 - a. Long Range Planning
8. Old Business
 - a.
9. New Business
 - a.
- 10) Public comment
- 11) Adjournment

Next regular meeting date: Sept. 14, 2021, 4:00 PM Library

Library Director's Report

Kid's Summer Programming/Other Programming

So far, we've had 86 kids and 55 adults attend our Thursday morning kids' programs. The programs have been wonderful. I think having them at Pipke Park has been the best place to have the programs and if I have enough volunteers for Thursdays, I will consider doing this going forward.

As far as other programming, I'm reluctant to add much considering the increase in Covid variant. I really don't think people are going to attend larger events and I don't think it is responsible to spend employee hours/money towards these programs until the situation changes.

I think small groups continuing can be at their own decision, so I will let Material Girls continue meeting, Mahjong, QiGong and Knitting Club as well as Book Club-the same.

Two programs I had considered for the fall: an Identity Theft Program by Jeffrey Kersten of The Wisconsin Department of Consumer Protection and a possible book talk with Ellen Airgood who wrote South of Superior and most recently, Tin Camp Road. Ellen Airgood's Publicist got back to me and I will book for next year -possibly part of Northwoods Book Festival.

Art in the Library/Committee

Art in the Library Committee has grown! We have Judith Roche joining on as well as Cathy Breitholtz. Judith is year-round and has connections to the art community so I'm really excited to have help with this program.

Our current art is amazing and if you haven't seen it, please stop in to see the dance photography. I have done extensive promotions on this artist. It is truly museum quality.

Grant Initiatives

1. Our usual NWLS grant- Collection- I will be submitting soon.
2. Cares Act Grant-I've submitted for \$1000 and it had to be spent already and used for something in very strict parameters.
I purchased an "Owl" which can be used for meetings. I'm currently working on setting this up so hopefully something patrons can use.
3. With the purchase of "The Chronicles of Philanthropy" we have access to Grantstation in the Library. Not only do we have the opportunity to search for grants, but anyone in the library does. Once I set it up on our patron computers, I will be letting all the local groups in the community know so that they can come in the library and search grants.

LD Vacation Schedule

I've taken 1 $\frac{1}{2}$ days off so far. I'm looking to the end of September to take a week off. Sarah and I are comparing schedules and I'm hoping to schedule all of our time off through the end of the year.

LD Office Hours

Same as usual, I can be contacted anytime via email. I work a combination of hours at the library when the library is open, at the library when the library is closed and remote hours.