

Presque Isle Community Library  
Approved Minutes  
November 9, 2021  
Held via Zoom

- 1) Call to Order (PW): the meeting was called to order by President Pam Whipple at 4:10pm
- 2) Roll Call: Present – Pam Whipple (PW), Merry Beckel (MB), Vicki Gillett (VG), Shelly Knaack (SK), Christine Wallace (CW), Sarah Krembs (SK), Joan McDonald (JM). Absent: John MacLean (JML), Susan Casey (SC).
- 3) Approval/modification (PW): Motion to accept the agenda as presented made by CW, second by VG. Motion passed unanimously.
- 4) Approval of Minutes (Oct. 12, 2021): Motion to accept the minutes as printed made by MB, second by VG. Motion passed unanimously.
- 5) Treasurer’s report (MB): The report was presented and discussed. Motion to pay bills in the amount of \$5102.24 made by JM, second by VG. Motion passed unanimously.
- 6) Library Director’s Report: (printed hand-out attached)
  - a. Library news: Shelly reported that Art in the Library at this time is pieces that have been in the Library with the intention to be a fundraiser for FOL, put pricing has been difficult. Some pieces will be kept in the Library in the lower level. It was suggested to have offers made to purchase those that will be for sale.
  - b. Culinary Curbside for November – Cider Donuts from “Midwest Made” by Shauna Sever.
  - c. Holiday decorating will begin in the Library
  - d. Northwoods Book festival 2022 – SK will be applying for a Humanities grant together with 7 other libraries. \$10,000 will be awarded.
  - e. NWLS – NWLS is looking to add a Marketing Expense of \$55.56 annually per library.
  - f. Programs:
    - i. PI Bookies, Short Story Book Club, Knitting Club, Qi Gong and Balance, Knowledge at Noon (Dec. 1 at 12 noon.
  - g. LD Office Hours: as usual
- 7) Committee Reports
  - a. New Trustee Recommendation (PW) – Two interviews were held – Keith Stanosz and Neena Saulic. PW recommends Keith Stanosz who is an artist, has art background. Motion to select Keith Stanosz made by MB, second by JM. Motion passed unanimously.
- 8) Old Business
  - a. 2022 Slate of Officers – after discussion motion to elect Pam Whipple as President, Merry Beckel as Treasurer and Susan Casey as Secretary made by CW, second by MB. Motion passed unanimously. The slate of officers will be presented to the Town Board at their next meeting.

9) New Business

- a. Sign Northern Waters Library Service Member Agreement. The Agreement was signed by PW
- 10) Public Comment – none
- 11) Adjournment at 4:33 pm.
- 12) Next regular meeting date: Dec 14, 2021, 4:00 pm via Zoom

Respectfully Submitted

Joan McDonald, Secretary

<b>Presque Isle Community Library - Board of Trustees</b>	
Meeting Category:	Regular Meeting
Date :	November 9, 2021
Time :	4:00 pm
Location :	Via Zoom: <a href="https://us02web.zoom.us/j/87524362634">https://us02web.zoom.us/j/87524362634</a>

- 1) Call to Order (PW)
- 2) Roll Call of Members/Introduction of Visitors (PW)
- 3) Agenda approval/modification (PW)
- 4) Approval of Minutes (Oct. 12, 2021)
- 5) Treasurer's report (MB)
  - a) Action on Bills to be Paid - Nov.
- 6) Library Director's Report (SK)
  - a) Library News
  - b) LD Office Hours
- 7) Committee Reports
  - a) New Trustee Recommendation (PW)
- 8) Old Business
  - a) 2022 Slate of Officers
- 9) New Business
  - a) Sign Northern Waters Library Service Member Agreement
- 10) Public comment
- 11) Adjournment

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

**Library Director's Report  
NOV 2021**

**a) Library News**

- Art in the Library: we are showing pieces that have been in the library. The intention was to be an FOL fundraiser, but pricing has been difficult. I think we will keep some of the more meaningful pieces and put in the lower level. I touched base with Pam Eschenbach on this in order to get history of the art. Cathy Brietholz booked our artists through June and I just booked Aline Fetter, photographer from Mercer for the month of July.
- Culinary Curbside – for November we have Cider Donuts from “Midwest Made” by Shauna Sever.
- Holiday Decorating- we will begin decorating the library for the holidays
- Northwoods Book festival 2022- we will be applying for a Humanities grant together. They are awarding \$10,000 grants for humanities projects "with an emphasis on reaching libraries in historically underserved and/or rural communities." This book festival has previously been 6 libraries: Minocqua, Manitowish Waters, Winchester, Mercer, Boulder Junction and Presque Isle. This year we are including Hurley, expanding to 7 libraries.
- NWLS News: NWLS is looking to add a Marketing Expense of \$55.56 per library for system-wide marketing materials and prizes for drawings and other marketing expenses.
- Programs:
  - PI Bookies- 2<sup>nd</sup> Monday of the month at 1:30
  - Short Story Book Club- 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 10 AM
  - Knitting Club- Wednesdays from 4-6
  - Qi Gong and Balance- Saturdays at 9 AM
  - Knowledge at Noon- December 1<sup>st</sup> at 12 PM

**b) LD Office Hours- as usual.**