

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Approved Regular Meeting Minutes
Date :	April 12, 2022
Time :	4:00 p.m.
Location :	Via Zoom: https://us02web.zoom.us/j/83747055484

- 1) **Call to Order**, Pam Wipple (PW): The meeting was called to order at 4:00 pm.

- 2) **Roll Call of Members/Introduction of Visitors**, PW:
Present: PW, Shelly Knaack (SK1), Susan Casey (SC), Christine Wallace (CW), Merry Beckel (MB), and Keith Stanosz (KS).
Visitor: Jorja Burke.
Absent: Vicki Gillett (VG) and John MacLean (JM).

- 3) **Agenda approval/modification:** MB moved to approve the agenda as written, and motion seconded by KS. Motion passed unanimously.

- 4) **Approval of Minutes:** Two sets of minutes needed approval: MB moved to approve the March 8, 2022 Regular Meeting minutes as written and motion seconded by CW. SC moved to approve the March 29, 2022 Closed Session minutes with one correction, and motion seconded by KS. Both motions passed unanimously.

- 5) **Treasurer's report:** MB reported that March actual expenses exceeded prediction by \$1660.75, due to 3 payrolls falling within the month. The only income to report was \$20.30 in interest.

There was also a discussion about 2 CDs that are due to mature soon. MB made a motion to cash in the CDs now and place the money in our reserve account while we wait to learn what happens with the merger of Headwaters & Hiawatha banks. Once we have arrived at a decision in cooperation with the Town Board, we will reinvest those funds. KS seconded the motion & it passed unanimously.

- 6) **Library Director's Report:** SK1 reported a continuation of Qi Gong, Short Story Book Club and Knitting Club. Library hours remain the same. She also stressed the pressure she is under while trying to wrap up her job at the PICL. SK1 presented a very thorough exit plan and urged the Board to move as quickly as possible to find and hire a new Library Director.

- 7) **Committee Reports:** Discussion was all centered on the Director Search Committee and strategies for finding a replacement for SK1 ASAP. Three candidates have applied for the position to date, but the most qualified one withdrew. Suggestions were made to broaden the search, but PW is truly hoping for someone with at least *some* library experience. The search continues.

- 8) **Old Business:** Volunteer Appreciation Dinner: There was a limited discussion of the menu and the sign-up sheet for additional side dishes. The date tentatively scheduled is October 5th at 5:30 pm. The PICC has been reserved for that time.
- 9) **New Business:** Max Wallace is looking into changing the lighting in the library building to L.E.D. Max will meet with Cathy Weber to discuss a lighting plan, as this would be a Town expense. There was also some discussion about replacing a faulty exit door in the building.
- 10) **Public comment:** Jorja Burke briefly discussed baking for the Volunteer Appreciation dinner.
- 11) **Adjournment:** 5:11 pm.

Next regular meeting date: May 10 at 4:00 pm in person and via Zoom.

Respectfully Submitted,

Susan Casey, Secretary