

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Approved Regular Meeting Minutes
Date :	August 11, 2022
Time :	4:00 pm
Location :	Via Zoom: https://us02web.zoom.us/j/4408697939

- 1) **Call to Order**, Pam Wipple (PW): The meeting was called to order at 4:05 pm.
- 2) **Roll Call of Members/Introduction of Visitors**, PW:
Present: PW, Susan Casey (SC), Christine Wallace (CW), Vicki Gillett (VG), and Merry Beckel (MB)
Visitors: Sarah Krembs (SK)
Absent: Christal Schermeister (CS), Keith Stanosz and John MacLean (JM)
- 3) **Agenda approval/modification**, PW: SC moved to approve the agenda as written, and motion seconded by VG. Motion passed unanimously.
- 4) **Approval of Minutes**, PW: MB moved to approve the July 12, 2022 minutes as written and motion seconded by CW. Motion passed unanimously.
- 5) **Treasurer's report**: MB discussed the August income statement and anticipated expenses for the month. A motion to approve August expenses of \$4,277.50 was made by VG and seconded by MB. Motion passed unanimously.

Bank signature update: The approved PICL July minutes will now go to Lorine Walters for the next town board meeting. Once the town board approves them and the unapproved August PICL minutes, then PW can go to the bank to obtain signature approval for CS.

- 6) **Library Director's Report**, PW:

Kids' Summer Program: CS noted that there have been some great summer programs from the Northwoods Wildlife Center & Lakeland Discovery Center. The final one was this morning, August 11. Attendance in the 20 to 40 person range per program, including kids, parents & grandparents.

Art in the Library: Ailene Fetter's artist reception in July went well. Everyone in attendance enjoyed themselves & she sold a number of pieces at the reception. The next exhibit is the work of the Material Girls (through August). During September and October David Barnhill's photography will be on display.

ECF Hotspots: Discussion held under Old Business.

WI Public Library Director Certification: CS is currently finalizing her application. She plans to start classes in the Fall of 2022, wrapping up in Spring of 2024.

LD Office Hours: CS will be out of office from 8/5 until 8/20. She will resume her normal schedule on 8/22. She is available to meet when needed and can be reached by phone or email.

7) **Committee Reports, PW:**

Trustee Board Member Terms and Search: VG, PW and KS will be looking to fill two board positions (PW and SC) at the end of December when their terms end. Advertising for these vacancies will begin as soon as CS returns. Note: The DPI will allow up to two people who are not PI residents to join the board. The current PI code of ordinances is not in compliance with the state of Wisconsin on this issue.

8) **Old Business:**

Volunteer Recognition Dinner: Wednesday, Oct. 5th at 5:30 pm. PW discussed side dishes to be contributed to the dinner. Headcount for the dinner yet to be determined. Formal invitations to be sent posthaste. This meal sounds amazing! PW is knocking herself out.

ECF Hotspots Policy: The wording on "Loan Rules" needs to be changed due to Northern Waters requirements. Current policy needs to be updated upon receiving new information from Northern Waters.

9) **New Business:** None

10) **Public comment:** None

11) **Adjournment:** 4:55 pm.

Next regular meeting date: Tuesday September 13, 2022 at 4:00 pm, in person and via Zoom.

Respectfully Submitted,

Susan Casey, Secretary