

<b>Presque Isle Community Library - Board of Trustees</b>	
Meeting Category:	Approved Regular Meeting Minutes
Date :	November 8, 2022
Time :	4:00 pm
Location :	Via Zoom: <a href="https://us02web.zoom.us/j/83723498067">https://us02web.zoom.us/j/83723498067</a>

- 1) **Call to Order**, Pam Wipple (PW): The meeting was called to order at 4:19 pm.
  
- 2) **Roll Call of Members/Introduction of Visitors**, PW:  
*Present:* PW, Christal Schermeister-Simons (CSS), Susan Casey (SC), Vicki Gillett (VG), Keith Stanosz (KS), Merry Beckel (MB) and John MacLean (JM).  
*Visitors:* None  
*Absent:* Christine Wallace (CW)
  
- 3) **Agenda approval/modification**, PW: VG moved to approve the agenda as written, and motion seconded by KS. Motion passed unanimously.
  
- 4) **Approval of Minutes**, PW: SC moved to approve the Oct.11, 2022 minutes as written and motion seconded by VG. Motion passed unanimously.
  
- 5) **Treasurer's report**, MB (CSS): There was a discussion on the purchase of additional book ends for both the adult and children's sections of the library. The board is looking at cost reductive activity at the library in general.

A motion to pay the November bills in the amount of \$ 6686.15 was made by KS and seconded by VG. Motion passed unanimously.

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

**Art in the Library** The Patron Art exhibit has been very well received. There has been a small but overwhelming positive response 😊

**New Desk + Chair** The board believes that investing in better furniture for the director's office will be a sound capitol investment for the library, as it will become a permanent fixture. A motion to authorize \$1500 for the purchase of a new desk, chair and accessories was made by KS and seconded by MB. Motion passed unanimously.

**Library Renovations** The possible replacement of the water fountain was discussed. However, with current budgetary considerations and the fact that in addition to the purchase of the fountain, plumbers would have to be hired, this discussion was tabled for the foreseeable future.

John MacLean approved giving some excess library shelving to an individual who will remove it and make a donation to the library.

**Certification** CSS's application to the WI DPI has finally been approved! She now has a temporary grade 2 certification and will begin to apply for classes.

**Ongoing Programs** Weekly programs are all the same with the exception of the Chinese Mah-jongg group which will now meet in closed sessions on Saturday mornings at the library.

**One-time CPR/AED Class on Nov. 16** With a maximum attendance of 16 – the \$55 per person cost will be covered by the FOL for PICL board members, staff members and volunteers who are able to participate.

**Monthly Office Hours** CSS will continue to work a 40 hour week, but would like to work from home on Thursdays. This is the day that Sarah Krembs works in our library.

- 7) **Committee Reports, PW:** The board's Search Committee interviewed Mary Koster, Joseph Kernnitz and Kip Decker to replace the two outgoing board members. They recommend Mary and Joseph, and asking Kip to attend meetings as a non-voting member who could join the board to complete VG's remaining term ending in 2024. A motion to take this recommendation to the town board was made by KS and seconded by MB. Motion passed unanimously.
- 8) **Old Business:** The new slate of PICL officers for 2023 was covered in the last meeting. PW went over some 2023 numbers as an advisory budget for 2023, until the town board gives us final budget numbers to work with.
- 9) **New Business:** PW and KS reviewed, corrected and finalized key documents for the new PICL Board starting in 2023.
- 10) **Public comment:** None
- 11) **Adjournment:** 5:16 pm

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

Respectfully Submitted,

Susan Casey, Secretary