

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Approved Regular Meeting Minutes
Date :	December 13, 2022
Time :	4:00 pm
Location :	Via Zoom: https://us02web.zoom.us/j/86729172726

- 1) **Call to Order**, Pam Whipple (PW): The meeting was called to order at 4:05 pm.

- 2) **Roll Call of Members/Introduction of Visitors**, PW:
Present: PW, Christal Schermeister Simons (CSS), Susan Casey (SC), Christine Wallace (CW), Vicki Gillett (VG), Keith Stanosz (KS), and Merry Beckel (MB).
Visitors: Sarah Krembs (SK)
Absent: John MacLean (JM)

- 3) **Agenda approval/modification**, PW: VG moved to approve the agenda as modified (item d under New Business moves to Old Business), and motion seconded by KS. Motion passed unanimously.

- 4) **Approval of Minutes**, PW: MB moved to approve the Nov. 8, 2022 minutes as written and motion seconded by VG. Motion passed unanimously.

- 5) **Treasurer's report**, MB/CSS: One adjustment was made to the budget: \$1208 was listed under LD Salary and Fringe was moved to Capital Improvements. The bottom line will remain the same. A corrected copy of the budget is forthcoming.

A motion to pay the December bills in the amount of \$ 7659.52 was made by KS and seconded by VG. Motion passed unanimously.

- 6) **Library Director's Report**, CSS: (See attached LD report with Approved Dec. Minutes)

Certification : Christal gave a brief update on her certification status.

Wi-Fi Hotspots : Note – WiFi Hotspots are for people who have no (personal) access to WiFi.

Programs and Events : With four attendees, the CPR/AED class went very well. Mark Zima has agreed to return for an additional class in January. CSS will promote this 2nd class in the community.

There is very high voter turn-out in the town of PI. Lorine mentioned giving a “voter confidence” talk in January to clarify how votes are counted to protect against fraud. PI has machine voting and a paper hand-count.

CSS discussed the possibility of holding a Library Tea event sometime this winter. Perhaps a literary tea that is book-themed. It could be a fund-raiser with a raffle or silent auction.

CSS brought up the possibility of working from home on Thursdays (starting in Jan). PW mentioned that it would most likely work out if there is a volunteer who is comfortable closing the library building that day.

- 7) **Committee Reports, PW:** PW sent a letter to all town board members and officers informing them of the new proposed PICL board and officers. Although she asked for approval at the Jan. 5th town board meeting, Lorine put it on the agenda for Dec. 15th. Way to go Lorine!

- 8) **Old Business:** A motion to approve the final 2023 PICL budget of \$80,700 was made by KS and seconded by VG. The motion passed unanimously.

KS filed the Key Documents update on the PICL website.

- 9) **New Business:** KS and VG signed the LD contract that takes effect on Jan.1, 2023. CSS gets a copy of this contract, along with the PI Town Board. MB moved to approve said contract, and motion was seconded by KS. Motion passed unanimously. PW will file the signed contract with Lorine on Dec. 15th.

KS will set up a meeting with MB, Lorine (and himself) to reconcile year-end accounts by Dec. 31st.

- 10) **Public comment:** Sarah Krembs mentioned attending the memorial service for Marsha Rosenberg, who will be greatly missed by all. She also thanked PW and SC for their service to the library upon their leave.

- 11) **Adjournment:** 5:20 pm

Next regular meeting date: January 10, 2023 at 4:00 pm, in person and via Zoom.

Respectfully Submitted,

Susan Casey, Secretary