

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Approved Regular Meeting Minutes
Date :	February 14, 2023
Time :	4:00 pm
Location :	Via Zoom: https://us02web.zoom.us/j/83723498067

- 1) **Call to Order:** Keith Stanosz (KS). The meeting was called to order at 4:06 pm.
- 2) **Roll Call of Members/Introduction of Visitors:** KS.
Present: KS, Christal Schermeister-Simons (CSS), Vicki Gillett (VG), Mary Koster (MK), Joe Kemnitz (JK), Christine Wallace (CW),
Visitors: Jorja Burke, Kip Decker
Absent: Merry Beckel (MB), John MacLean (JM).
- 3) **Agenda approval/modification:** KS. MK moved to approve the agenda with a correction to the date of approval of minutes – from January 10 to January 24, 2023. (Note: The special January 24 meeting was convened to approve the January 10 minutes for the purpose of expediting the bank signator process.) Motion seconded by CW. Motion passed unanimously.
- 4) **Approval of Minutes:** KS. MK moved to approve the January 24, 2023 minutes as written. Motion seconded by KS. Motion passed unanimously.
- 5) **Treasurer's report:** Presented by CSS on behalf of MB. MK moved to accept the treasurer's report and pay February bills in the amount of \$14,029.13. Motion seconded by CW. Motion passed unanimously.
- 6) **Library Director's Report :** CSS. (see full report distributed via email with meeting materials)
 - a) Librarian Certification Courses – CSS has begun her first course – Basic Public Library Administration.
 - b) Library Inventory – Completed.
 - c) Recent Events:
 - New fiber arts group has begun meeting on Tuesday afternoons.
 - The Discovery Center's program ***Living in Moose Country*** at noon on February 1st was well attended - 47 people, the meeting room's capacity.
 - d) Upcoming Events: A program about voting and the election process to be presented by Town Clerk Lorine Walters, scheduled for Saturday, March 11 at 1:00 pm, in the library's downstairs meeting room.
 - e) Art in the Library : February's exhibit is artwork by North Lakeland Elementary School students in conjunction with Youth Art Month. The Art Committee is working to secure an exhibit for the months of March & April.
 - f) Monthly Office Hours : as per usual (40 hours per week) with availability by phone or email.

7) **Committee Reports:** (KS)

a) Review of Existing Committees – KS distributed copies of the 2023 committee assignments, as discussed at the January 10, 2023, board meeting. It was

8) **Old Business.** KS:

9) **New Business.** KS:

10) **Public comment.** None

11) **Adjournment.** 5:00 pm

Next regular meeting date: March 14, 2023 at 4:00 pm, in person and via Zoom.

Respectfully Submitted,

Vicki Gillett, Secretary