

Presque Isle Community Library - Board of Trustees	
	<b>Approved Special Board Meeting Minutes</b>
Date :	February 21, 2023
Time :	12:00 pm
Location :	P.I. Library and Via Zoom: <a href="https://us02web.zoom.us/j/83723498067">https://us02web.zoom.us/j/83723498067</a>

- 1) **Call to Order.** Keith Stanosz (KS): The special meeting of the board was called to order at 12:00 pm. in person and via Zoom.
- 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), and Merry Beckel (MB).  
*Visitors:* None  
*Absent:* John MacLean (JM)
- 3) **Agenda approval/modification.** KS: MB moved to approve the agenda as written, motion seconded by VG. Motion passed unanimously.
- 4) **Approval of Annual Report.** KS: The purpose of the meeting is to approve the Northern Waters Library System Annual Report for 2022. The report is to be submitted to the Department of Public Instruction (DPI) by the Presque Isle Library after approval by the library board. CSS went through the report page by page via computer for all board members to view. Upon reaching the end of the report, there being no questions, KS moved to approve the NWLA Annual Report as written, seconded by CW. The motion passed unanimously.
- 5) **Public Comment.** None. (No visitors present).
- 6) **Adjournment:** There being no other business, the meeting was adjourned at 12:12 pm.

Next regular meeting date: March 14, 2023, 4:00 p.m. at the library - in person and via Zoom.

Respectfully Submitted,

Vicki Gillett, Secretary