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| **Presque Isle Community Library - Board of Trustees** |
| Meeting Category: | Approved Regular Meeting Minutes |
| Date : | June 13, 2023 |
| Time : | 4:00 pm |
| Location : | Library and Via Zoom, as needed: https://us02web.zoom.us/j/83723498067    |

1) **Call to Order:** Keith Stanosz (KS). The meeting was called to order at 4:07 pm.

2) **Roll Call of Members/Introduction of Visitors:** KS.

*Present*: KS, Christal Schermeister-Simons (CSS), Merry Beckel (MB), Mary Koster (MK), Joe Kemnitz (JK), Christine Wallace (CW), and Vicki Gillett (VG).

*Visitors*: None

*Absent*: Town Board Liaison

3) **Agenda approval/modification:** KS. VG moved to approve the agenda, motion seconded by MB, passed unanimously.

4) **Approval of Minutes:** KS. KS moved to approve the May 9, 2023, minutes as submitted, motion seconded by JK, passed unanimously.

5) **Treasurer’s report:**  MB & CSS reviewed the June income and expense reports. KS called for a motion to approve the Treasurer’s Report with $5,698.67 in projected expenses for June. MB moved to approve, motion seconded by KS, passed unanimously.

6) **Library Director’s Report:**  CSS discussed the Director’s report, which included the **Summer**

 **Passport Program**, **Art in the Library**, the **Northwoods Bookfest** author event scheduled for

 Tuesday, August 29, the **Warren Nelson Concert** scheduled for June 28, and monthly office hours.

7) **Committee Reports:** KS. No committee reports.

8) **Old Business:** KS.

 **Pavers.** Brick pavers to recognize Pam Whipple and Marsha Rosenberg were discussed. A few

 things remain to be clarified before the order is placed.

 **Stained Glass Panel.** Discussion of this item resulted in CW making a motion to request Eric

 Koster to provide a design and price quote for the project, seconded by KS. Motion passed

 unanimously, with MK abstaining from the vote.

9) **New Business:** KS.

 **Library of Things.** CSS presented information about the ‘’Library of Things’’ concept. Some

 libraries have begun adding useful ‘’things’’ to their collections and lending them in order to expand

 service to library customers. Discussion ensued, resulting in a request for each board member to

 come up with six ideas of things that might be suitable for lending, if our library decides to add

 ‘’things’’ to our collection. One idea suggested by CW was board games, and added that purchses

 could be made at ‘’Imaginuity,’’ a local small business.

 **Remodel of Library Computer Area.** CSS suggested the possibility of remodeling the computer

 area into a seating area and moving a reduced number of public computers to the area where

 magazines currently are displayed. Usage of the public computers has declined over the past few

 years. We currently have several stations, and only one or two are in use at any given time. A

 comfortable seating area directly opposite the entry door would be an inviting space for people to

 relax, read, browse magazines, etc. The board agreed to take this idea under consideration and

 requested CSS to research funding sources, potential contractors to perform the work, and also to

 inform the interim Town Chairperson of the possible remodel.

 **Volunteer Appreciation Event.** KS presented ideas of alternatives for this year’s volunteer

 appreciation event, with the possibility of having it catered. Discussion ensued, and four potential

 caterers mentioned: Tip Ups, Martha Kelly, Julie K’s catering, and Savemore. Funds for the event

 remain to be secured. Guests at the event would be library volunteers, the F.O.L. board, library

 board members, and a few others. KS volunteered to get pricing from caterers for discussion at the

 next board meeting.

10) **Public Comment:** KS. None.

11) **Adjournment:** KS. 5:15 p.m.

**Next regular meeting date: July 11, 2023 at 4:00 p.m., in person and via Zoom as needed.**

(Members who expect to be absent or who plan to attend by Zoom are reminded to contact CSS or KS in

advanceof the meeting.)

Respectfully Submitted,

Vicki Gillett, Secretary