

Presque Isle Community Library - Board of Trustees	
Meeting Category:	<i>Special Meeting</i>
Date:	January 11, 2024
Time:	12:05 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/83164495234 Meeting ID: 831 6449 5234

- 1) Call to Order (KS)
12:07PM called to order by KS
- 2) Roll Call of Members/Introduction of Visitors (KS)
Present: Christal Schermeister-Simons (CSS), Lisa Ruesch (LR),
Keith Stanosz (KS) Mary Koster (MK), Joe Kemnitz (JK),
Absent: Kip Decker (KD), John MacLean (JM)
- 3) Agenda approval/modification (KS)
Motion to approve agenda made by: KS
Second by: JK
Approved by: all in favor
- 4) Motion to approve minutes from January 9th library board meeting
Motion to approve agenda made by: JK
Second by: MK
Approved by: all in favor
- 5) Public comment
None
- 6) Adjournment (KS)
Adjourned at 12:12PM by KS

Next regular meeting date: 2/13/2024, 4:00 PM at the library and via Zoom.

Approved by Presque Isle Community Library Board on February 13, 2024