

<b>Presque Isle Community Library - Board of Trustees</b>	
Meeting Category:	Regular Meeting
Date:	February 13, 2023
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/81812811930">https://us02web.zoom.us/j/81812811930</a> Meeting ID: 818 1281 1930

- 1) Call to Order (KS)
  - a) Called to order at 4:04 PM by KS
- 2) Roll Call of Members/Introduction of Visitors (KS)
  - a) Board Members Present: Christal Schermeister-Simons (CSS), Kip Decker (KD), Keith Stanosz (KS), Mary Koster (MK), Christine Wallace (CW), Joe Kemnitz (JK)
  - b) Board Members Absent: John MacLean (JM), Lisa Ruesch (LR)
  - c) Visitors Present: Sarah Krembs, Jorja Burke
- 3) Agenda approval/modification (KS)
  - a) Motion to approve agenda as written - MK
    - i) Seconded - JK
    - ii) All in favor, motion passes
- 4) Approval of Minutes (January 11, 2024) (KS)
  - a) Motion to approve minutes - MK
  - b) Seconded - KD
  - c) All in favor, motion passes
- 5) Treasurer's report (CSS)
  - a) Income for the month of January
    - i) Donation from the Friends of the Library of \$10,000
    - ii) Other income from donation jar, petty cash, and interest
  - b) Action on Bills to be Paid - January
    - i) January prediction was close
    - ii) Lots of annual fees coming due in February
    - iii) Motion to approve bills to be paid in the amount of \$14,792.55 by JK
    - iv) Seconded by KS
    - v) All in favor, motion passes
- 6) Library Director's Report (CSS)
  - a) Art in the Library
    - i) Artist reception for Terry Daulton on February 20
    - ii) Youth art in April
    - iii) Looking for an artist for May/June
  - b) 2024 Events
    - i) Mon/Thur group plays Hand & Foot
    - ii) Programs with Discovery Center March 6 (bats)

- iii) Travelogs in the works
    - iv) Taking in other ideas for programs: author visit, cooking, etc
    - v) Spring computer order - looking at replacing Sarah's computer using a discount we can get through Northern Waters. CSS will report back in March.
    - vi) Annual Report
      - (1) Special meeting at 12:00pm on Friday, February 23 to approve annual report
  - c) Library Book Sale
    - i) See below
  - d) Office hours
    - i) Same as normal
- 7) Ongoing Business
- a) Library book sale
    - i) Still coming up with a plan to how to bring this back
    - ii) Going to start collecting books to build up a collection
  - b) Library entryway renovation (including memorial window)
    - i) Not much progress to report currently, still seeking electrician to take the post out
    - ii) Looking for contractors willing to give quotes
  - c) "Library of Things" survey
    - i) Gathering ideas from other libraries
    - ii) Possible Mailchimp survey, utilize the Chamber to spread the word
  - d) Possibility of AED fundraising/programming
    - i) Looking for ways to get a discount, potentially help fundraise
- 9) Public comment
- a) North Lakeland School is up for referendum at the April 2, 2024 election. CW brought flyers to set out to help inform the community
- 10) Adjournment (KS)
- KS called to adjourn the meeting at 4:57 PM

Special meeting: 2/23/2024, 12:00 PM at the library and via Zoom

Next regular meeting date: 3/12/2024, 4:00 PM at the library and via Zoom.

Minutes approved by the PICL Board March 5, 2024