

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	Friday, February 23, 2024
Time:	12:00 pm
Location:	Zoom-only
Zoom information:	Zoom link: https://us02web.zoom.us/j/83094042943 Meeting ID: 830 9404 2943

- 1) Call to Order (KS)
 - a) Called to order by KS at 12:02PM
- 2) Roll Call of Members/Introduction of Visitors (KS)
 - a) Board Members Present: Christal Schermeister-Simons (CSS), Keith Stanosz (KS), Mary Koster (MK), Christine Wallace (CW), Joe Kemnitz (JK)
 - b) Board Members Absent: John MacLean (JM), Lisa Ruesch (LR), Kip Decker (KD)
 - c) Visitors Present: None
- 3) Agenda approval/modification (KS)
 - a) Motion by CW
 - b) Second by MK
 - c) All in favor
- 4) Board approval of Annual Report to the DPI

Christal did her best to put together the numbers requested by the DPI, but our current budget is still pending Town Board approval.

 - a) Motion by JK
 - b) Second by MK
 - c) All in favor
- 5) Public comment
- 6) Adjournment (KS)
 - a) Motion to adjourn by KS at 12:21PM

Next regular meeting date: 3/5/2024, 4:00 PM at the library and via Zoom.

Minutes approved March 5, 2024 by the PICL Board.