

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	March 5, 2024
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/81076361176">https://us02web.zoom.us/j/81076361176</a> Meeting ID: 810 7636 1176

- 1) Call to Order (KS)
  - a) KS called meeting to order at 4:03PM
  
- 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), John MacLean (JM)
  - b) Board Members Absent: Lisa Ruesch (LR), Kip Decker (KD)
  - c) Visitors Present: None
- 3) Agenda approval/modification (KS)
  - CW added approval of minutes for the February, 13, 2024 to agenda item 4, and to change 5)b) to read "Bills to be paid - March"
  - a) Motion to approve changes as stated by MK
  - b) Second by KS
  - c) All in favor
  
- 4) Approval of Minutes (February 23, 2024) (KS)
  - i) Motion by MK
  - ii) Second by JK
  - iii) All in favor
  - b) Approval of Minutes (February 13, 2024) (KS)
    - i) Motion by MK
    - ii) Second by JK
    - iii) All in favor
  
- 5) Treasurer's report (CSS)
  - a) Income for the month of February
    - As expected, petty cash, CD interest
  - b) Action on Bills to be Paid - ~~February~~ March
    - Town clerk out of town, Christal used the information that she had; February actual was close to predicted
    - i) Motion by MK to approve March bills to be paid in the amount of \$5993.29
    - ii) Second by CW
    - iii) All in favor
  
- 6) Library Director's Report (CSS)
  - a) Annual report concluded and sent off
    - i) Christal is learning more each time she completes the report.

- b) Art in the Library for May/June?
  - i) Ideas in mind, Christal will reach out to them
- c) Bat Chat tomorrow
  - i) With Licia from the Discovery Center
- d) Spring computer order
  - i) Information comes out March 13
- e) Office hours
  - i) Same as usual

7) Ongoing Business

- a) Contractor for entryway remodel
  - i) Potential leads, will follow up
- b) Book sale
  - i) Plans going forward for small sale to start up again in August, looking for more fiction donations

9) Public comment

- Brent Jelinski is coming to do a referendum talk on Friday, March 22, for any interested community members

10) Adjournment (KS)

KS adjourned meeting at 4:24PM

Next regular meeting date: 4/09/2024, 4:00 PM at the library and via Zoom.

Approved by the board on April 9, 2024