

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	May 14, 2024
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/83115189020 Meeting ID: 831 1518 9020

- 1) Call to Order (KS)
 - a) KS called to order at 4:02 PM
- 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), Lisa Ruesch (LR)
 - b) Board Members Absent: Kip Decker (KD), Cathy Logan Weber (CLW)
 - c) Visitors Present: None
- 3) Agenda approval/modification (KS)
 - a) Motion to amend agenda by CW
 - i) Modify verbiage under Treasurer's report by LR
 - b) Seconded by KS
 - c) All in favor, motion passes
- 4) Approval of Minutes (April 9, 2024) (KS)
 - a) Motion to approve minutes - JK
 - b) Seconded by MK
 - c) All in favor, motion passes
- 5) Treasurer's report (CSS)
 - a) Income for the month of April
 - i) Total of \$205.66 from petty cash and interest
 - b) Actual expenses for April
 - i) April actual came in above April prediction - collection development was higher, but we're still under 25% on the year for our collection development budget category
 - c) Action on Bills to be Paid - ~~April~~ May
 - i) Motion made to approve bills to be paid for May for \$6,015.52 by CW
 - (1) Seconded by LR

(2) All in favor, motion passes

d) We are still working off last year's numbers as we do not have a confirmed budget from the town for 2024

i) The town gave CSS the official number from the 2023 budget reconciliation and CSS wrote that check for around \$17,000 (in previous years this has been done in December)

6) Library Director's Report (CSS)

a) Art in the Library

i) May/June - Lakeland Area Photographic Club

ii) July - Polly Sievert

iii) August - Material Girls

b) Spring / Summer events

i) Panama Travelogue - 5/22, Making Pico de Gallo - 5/31, Warren Nelson Concert - 6/26

c) Updates on entrance renovation

i) New computers

(1) In and installed already; computer study desks have been moved to the old magazine rack

ii) Wall repair

(1) Plans made for further repairs to get the space set up

iii) Ordering new furniture

(1) Magazine rack ordered, plans for more furniture to make the space cozy and welcoming, open to ideas

d) Office hours

7) Ongoing Business

a) Book-sale

i) Saturday, August 3 (set up 8/2, take down Monday 8/5, Friends in charge)

b) Advisory committees

i) Long range planning committee making plans to meet next week

ii) Policy committee meeting will be taking place sometime early summer

9) Public comment

a) JK said that Christal's report at the annual town meeting of electors was well done

10) Adjournment (KS)

a) KS adjourned the meeting at 4:45 PM

Next regular meeting date: 6/11/2024, 4:00 PM at the library and via Zoom.

