

| Presque Isle Community Library - Board of Trustees | |
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| Meeting Category: | Regular Meeting |
| Date: | September 4, 2024 |
| Time: | 4:00 pm |
| Location: | At the library and via Zoom |
| Zoom information: | Zoom link: https://us02web.zoom.us/j/88194898407 Meeting ID: 881 9489 8407 |

- 1) Call to Order (KS)
 - a) KS called to order at 4:05pm

- 2) Roll Call of Members/Introduction of Visitors (KS)
 - a) Board Members Present: Christal Schermeister-Simons (CSS), Keith Stanosz (KS), Christine Wallace (CW), Lisa Ruesch (LR), Joe Kemnitz (JK), Mary Koster (MK), Cathy Logan Weber (CLW), Kip Decker (KD)
 - b) Board Members Absent:
 - c) Visitors Present:

- 3) Agenda approval/modification (KS)
 - a) Motion to approve CW
 - b) Seconded by KS
 - c) All in favor, motion passes

- 4) Approval of Minutes (August 13, 2024) (KS)
 - a) Motion to approve MK
 - b) Seconded by LR
 - c) All in favor, motion passes

- 5) Treasurer's report (CSS)
 - a) Income during the month of August
 - i) Just \$50 from petty cash, expecting some interest to be reported later
 - ii) Updated the NWLS Coll. Dev. Grant to read \$636; the amount we get each year for this is decreasing; fees for NWLS seem to be increasing each year
 - b) Expenses during the month of August
 - i) Predicted spending very close to actual for the month
 - c) Action on bills to be paid - September
 - i) Typical spending for September, plus volunteer recognition and continuing education for CSS
 - (1) Motion to approve spending for September in the amount of \$6,435.90 by CW
 - (2) Seconded by JK
 - (3) All in favor, motion passes

- 6) Library Director's Report (CSS)
 - a) Art in the Library
 - i) Material Girls extended through September
 - ii) Mindy Schnell watercolor coming in October/November

- b) Upcoming events
 - i) Needle-Felted Landscapes 9/17 with Darcy Lanz-Sage
 - ii) Fall cooking with Martha Kelly coming
 - iii) CPR class potential
 - iv) Kids programs over winter break (12/26, 1/2) with the Discovery Center
 - c) Paver bricks
 - i) CS is working with Gift Bricks
 - d) Office hours
 - i) Same as usual
- 7) Ongoing Business
- a) Entrance renovation updates
 - i) Coffee table project coming
 - b) Upcoming budget draft
 - i) Working on a plan, but also considering the 10% raise she will earn for completing coursework.
 - c) Board membership changes
 - i) Potential for an open position that will be posted this fall.
- 8) Public comment
- a) KS shared notes with feedback from volunteer dinner
- 9) Adjournment (KS)
- KS adjourned the meeting at 5:07pm

Next regular meeting date: 10/8/2024, 4:00 PM at the library and via Zoom.

Approved by the PICL Library Board on 10/8/24