

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	October 8, 2024
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/89700417175 Meeting ID: 897 0041 7175

- 1) Call to Order (KS)
 - a) KS called to order at 4:04pm
- 2) Roll Call of Members/Introduction of Visitors (KS)
 - a) Board Members Present: Christal Schermeister-Simons (CSS), Keith Stanosz (KS), Christine Wallace (CW), Joe Kemnitz (JK), Mary Koster (MK), Cathy Logan Weber (CLW), Kip Decker (KD), Lisa Ruesch (LR)
 - b) Board Members Absent:
 - c) Visitors Present:
- 3) Agenda approval/modification (KS)
 - a) Motion to approve KD
 - b) Seconded by CW
 - c) All in favor, motion passes
- 4) Approval of Minutes (September 4, 2024) (KS)
 - a) Motion to approve JK
 - b) Seconded by KS
 - c) All in favor, motion passes
- 5) Treasurer's report (CSS)
 - a) Income during the month of September
 - i) Annual donation from the Friends of the Library (\$5,000)
 - ii) Donation from the Crab Lake Property Owners (\$500)
 - iii) Interest income from various accounts
 - iv) Total income for the month: \$5726.79
 - b) Expenses during the month of September
 - i) More bills for collection development came due, so slightly higher than predicted
 - c) Action on bills to be paid - October
 - i) Continuing education has fees for one of Christal's courses plus a WLA conference
 - ii) Other category: in September it was used for Facebook ads; in October it's for our annual zoom fee
 - iii) Discussion about updating some budget categories for next year's budget
 - (1) Motion to approve spending on bills to be paid for October in the amount of \$6829.48 by MK
 - (2) Seconded by LR
 - (3) All in favor, motion passes

- 6) Library Director's Report (CSS)
 - a) Art in the Library
 - i) Patron art exhibit coming in December-January
 - b) Past and future events
 - i) Some events have been canceled because of low registration
 - c) Upcoming WLA conference
 - i) Christal will be attending a Wisconsin Library Association conference in Green Bay November 5-8. She got a scholarship from NWLS
 - d) Office hours
- 7) Ongoing Business
 - a) Carrying over vacation hours
 - i) Updates to our policy are pending depending on updates to the town employee meeting about contracts
 - b) Upcoming budget draft
 - i) Finance committee will meet to plan a draft budget
 - ii) Christal will be ready for the town budget workshop next week
 - c) Board membership changes
 - i) KD and KS will be seeking re-nomination to the board
 - d) Entrance renovation updates
 - i) Book shelves have been moved
 - ii) Stained glass window in honor of Marsha Rosenberg will be done soon
- 8) Public comment
- 9) Adjournment (KS)
 - a) KS adjourned meeting at 5:11pm

Next regular meeting date: 11/12/2024, 4:00 PM at the library and via Zoom.

Approved by the PICL Library Board on 11/12/24