

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Special Meeting
Date:	February 17, 2025
Time:	12:05 pm
Location:	Zoom-only
Zoom information:	Zoom link: https://us02web.zoom.us/j/83613092701 Meeting ID: 836 1309 2701

1) Call to Order (MK)

- a) MK called to order at 12:08pm

2) Roll Call of Members/Introduction of Visitors (MK)

- a) Board members present: Mary Koster (MK), Christine Wallace (CW), Joe Kemnitz (JK), Lisa Ruesch (LR), Cathy Logan Weber (CLW)
- b) Board members absent: Kip Decker (KD), Keith Stanosz (KS)
- c) Library staff present: Christal Schermeister-Simons (CSS)
- d) Visitors: None

3) Agenda Approval/Modification (MK)

- a) Motion to approve by LR
- b) Seconded by CLW
- c) All in favor, motion passes

4) Approval of Annual Report

CSS took time to go through the report and highlighted important sections

- a) Motion to approve by CW
- b) Seconded by JK
- c) All in favor, motion passes

5) Public comment

No public comment

6) Adjournment (MK)

MK voted to adjourn at 12:18pm

Next meeting: Tuesday, March 11 at 4:00pm

Approved by the Presque Isle Community Library Board on March 11, 2025