

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	March 11, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/82809015679">https://us02web.zoom.us/j/82809015679</a> Meeting ID: 828 0901 5679

- 1) Call to Order (MK)
  - a) MK called to order at 4:02pm
- 2) Roll Call of Members/Introduction of Visitors (MK)
  - a) Board Members Present: Mary Koster (MK), Cathy Logan Weber (CLW), Joe Kemnitz (JK), Keith Stanosz (KS), Christine Wallace (CW), Kip Decker (KD)
  - b) Library Staff Present: Christal Schermeister-Simons (CSS)
  - c) Board Members Absent: Lisa Ruesch (LR)
  - d) Visitors Present: none
- 3) Agenda Approval/Modification (MK)
  - a) Motion to approve by CW
  - b) Seconded by KS
  - c) All in favor, motion passes
- 4) Approval of Minutes (February 11, 2025 / February 17, 2025) (MK)
  - a) Motion to approve February 11 minutes by JK
    - i) Seconded by CLW
    - ii) All in favor, motion passes
  - b) Motion to approve February 17 minute by KS
    - i) Seconded by CLW
    - ii) All in favor, motion passes
- 5) Treasurer's report (CSS)
  - a) Income during the month of February
    - i) Total income \$2,997.26 - \$2,800 was annual contribution from the county; other from petty cash and interest
  - b) Expenses during the month of February
    - i) February actual came out slightly more - spent more on collection development; magazine subscriptions came due; delayed phone bill was paid
  - c) Action on bills to be paid - March

- i) Motion to approve spending for the month of March in the amount of \$6,185.36 by CW
- ii) Seconded by KD
- iii) All in favor, motion passes

6) Library Director's Report (CSS)

- a) Art in the Library
  - i) Still working on an artist for July, some leads
- b) Planned events for 2025
  - i) Soup social for tomorrow has a lot of buzz, should do well
  - ii) Programming coming with the ARDC and Discovery Center
- c) Potential future events
  - i) Possibility of partnering with artists for classes; potential cookbook author coming to present; travelogue
- d) Office Hours
  - i) Same as usual

8) New Business

- a) Short-term goals
  - i) Get the Library of Things up and running
    - 1) Approve a policy
    - 2) Create a method for checking things out
    - 3) Collect items
- b) Long-term plans
  - i) Discussion about potential for a Long Range Planning Committee Meeting

9) Public comment

10) Adjournment (MK)

MK adjourned at 4:32pm

**Next meeting: Tuesday, April 8 at 4:00pm**

Approved at the April 8, 2025 board meeting by the Presque Isle Community Library Board.