

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	April 8, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/82778456601">https://us02web.zoom.us/j/82778456601</a> Meeting ID: 827 7845 6601

- 1) Call to Order (MK)
  - a) MK called to order at 4:03pm
  
- 2) Roll Call of Members/Introduction of Visitors (MK)
  - a) Board Members Present: Mary Koster (MK), Cathy Logan Weber (CLW), Joe Kemnitz (JK), Christine Wallace (CW), Lisa Ruesch (LR), Keith Stanosz (KS)
  - b) Library Staff Present: Christal Schermeister-Simons (CSS)
  - c) Board Members Absent: Kip Decker (KD)
  - d) Visitors Present: Jorja Burke
  
- 3) Agenda Approval/Modification (MK)
  - a) Christal requested to modify the agenda and add items to new business 8)d) regarding Northern Waters Agreements
    - i) Motion to approve the agenda with the supplementary information by JK
    - ii) Seconded by CW
    - iii) All in favor, motion passes
  
- 4) Approval of Minutes (March 11, 2025) (MK)
  - a) Motion to approve by CLW
  - b) Seconded by LR
  - c) All in favor, motion passes
  
- 5) Treasurer's report (CSS)
  - a) Income during the month of March
    - i) Total income \$1098.28; \$1,000 donation with no stipulation, the rest in interest
    - ii) Christal updated the NWLS Collection Development Grant amount in the budget worksheet (now \$629.65)
  - b) Expenses during the month of March
    - i) Actual ended up being \$6,223.61 (just a bit over the predicted)
  - c) Action on bills to be paid - April
    - i) Motion to approve spending for the month of April in the amount of \$6,203.40 by LR

- ii) Seconded by CW
- iii) All in favor, motion passes

6) Library Director's Report (CSS)

- a) Art in the Library
  - i) Artwork from the school currently on display. Janet Schermeister art will be on display for May-June. Working on July. Materials Girls in August.
- b) Soup Social recap
  - i) 72 attendees! Well received event.
- c) 2025 Summer/fall events + kids' programs
  - i) Discovery Center classes set up Thursdays in July, plus first Thursday in August.
- d) Office Hours
  - i) Same as usual

8) New Business

- a) Federal cuts to IMLS
  - i) NWLS gets money from the Federal Government and it is at risk. Services that could be impacted would include WISCAT and Libby.
  - ii) Wisconsin joined the list of states suing over this
- b) Library of Things
  - i) An updated circulation policy will be shared before the next meeting for board members to review and approve regarding the Library of Things.
- c) Annual Town Meeting
  - i) Christal will present on library stats at the Annual Meeting on April 15, 2025. She will also include a brief synopsis about the Federal cuts to IMLS. Plans are to have a handout as well.
- d) Approving Northern Waters Agreements
  - i) Collection Development Grant Agreement
    - 1) Request form to receive the grant for collection development; agreeing to share collection with other libraries through interlibrary loan system; Christal and Mary signed document
      - (a) Motion to agree to sign grant made by CW
      - (b) Seconded by JK
      - (c) All in favor, motion passes
  - ii) WLA Membership Grant Agreement
    - 1) We get a grant via NWLS to cover a membership of the library director; Christal and Mary signed document
      - (a) Motion to agree to sign made by CLW
      - (b) Seconded by LR
      - (c) All in favor, motion passes
  - iii) NWLN Privacy and Confidentiality Policy

- 1) Protects the privacy of our patrons and anyone who uses our services; Christal signed
- iv) NWLN Compliance Document
  - 1) We agree to all stipulations to remain members of the Northern Waters Library Network; Christal and Mary signed document
    - (a) Motion to agree to sign made by CLW
    - (b) Seconded by CW
    - (c) All in favor, motion passes

9) Public comment

- a) Jorja Burke reported that she came to the meeting to hear about proposed cuts to the Federal funding to IMLS

10) Adjournment (MK)

MK adjourned the meeting at 4:42pm

**Approved at the PICL Board Regular Meeting on May 13, 2025**