

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	May 13, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/81425866703">https://us02web.zoom.us/j/81425866703</a> Meeting ID: 814 2586 6703

- 1) Call to Order (MK)
  - a) MK called to order at 4:05P.M.
  
- 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), Kip Decker (KD)
  - b) Library Staff Present: Christal Schermeister-Simons (CSS)
  - c) Board Members Absent: none
  - d) Visitors Present: none
  
- 3) Agenda Approval/Modification (MK)
  - a) Motion to approve by CW
  - b) Second by CLW
  - c) All in favor, motion carries
  
- 4) Approval of Minutes (April 8, 2025) (MK)
  - a) Motion to approve by KS
  - b) Second by KD
  - c) All in favor, motion carries
  
- 5) Treasurer's report (CSS/LR)
  - a) Income during the month of April
    - i) Total \$391.06; mostly petty cash and interest
  - b) Expenses during the month of April
    - i) Just a bit over the predicted; spent more in collection development than planned which is always a good thing
  - c) Action on bills to be paid - May
    - i) Typical month, nothing special anticipated in costs
      - (a) Phone bill continues to go up, LR will look into it
      - (b) There is no charge for the May NLDC Salamander program
    - (2) Motion to approve spending for the month of May in the amount of \$6,400.36 by CW

- (3) Seconded by JK
- (4) All in favor, motion passes

6) Library Director's Report (CSS)

- a) Art in the Library
  - i) May-August set; seeking artists for Sept/Oct
- b) Recap of upcoming summer events
  - i) Warren Nelson concert June 25
  - ii) ARDC programs
  - iii) Kids programs from the NLDC
  - iv) Book sale August 2
  - v) Trevor Stephenson concert August 25
    - (1) Email for sign up will go out to Volunteers/Friends/Board Members
  - vi) Ideas for FOL help discussed with FOL board
    - (1) Sound panels in the basement; display shelves; tech for meeting room
  - vii) Elevator currently having issues; use with caution
- c) Office Hours

8) New Business

- a) Approval of updated Circulation Policy
  - i) Updates proposed for the Library of Things
    - 1) Motion to approve updates to the Circulation policy KS
    - 2) Seconded by LR
    - 3) All in favor, motion passes
- b) Library of Things growth
  - i) A couple more items have been added to the Library of Things
- c) Plan a time for Long-Range Planning committee to meet (MK, KD, LR)
  - i) June 16 at 9:30 A.M. at the library or via zoom

9) Public comment

10) Adjournment (MK)

MK adjourned the meeting at 4:50

**Next meeting: Tuesday, June 10 at 4:00 P.M.**

**Approved at the regular PICL Board Meeting on June 10, 2025**