

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	June 10, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/82623945562 Meeting ID: 826 2394 5562

- 1) Call to Order (MK)
 - a) MK called to order at 4:05 P.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)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS)
 - c) Board Members Absent: Kip Decker (KD)
 - d) Visitors Present: none

- 3) Agenda Approval/Modification (MK)
 - a) Motion by CW
 - b) Seconded by KS
 - c) All in favor, motion passes

- 4) Approval of Minutes (May 13, 2025) (MK)
 - a) Motion by JK
 - b) Seconded by LR
 - c) All in favor, motion passes

- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of May
 - i) Income totaled \$229.37 for May - \$100 from a donation, \$99.37 from interest, \$30 in replacement for lost/damaged items
 - b) Expenses during the month of May
 - i) May actual came just over the prediction - more spent on collection development and supplies than predicted
 - ii) LR talked to Brightspeed and was able to 'rebundle' our phone bill and brought the monthly bill down by \$26.00 or so.
 - c) Action on bills to be paid - June
 - i) Motion to approve spending for the month of June in the amount of \$6,837.31 by KS
(1) Seconded by CLW

(2) All in favor, motion carries

6) Library Director's Report (CSS)

- a) Summer events
 - i) Concert June 25
 - ii) Kids programs Thursdays 7/3-8/7
 - iii) Travelogue July 11 - India
 - iv) Felted Dryer Ball - July 21
 - v) Memory care July 28
 - vi) Book Sale August 2
 - vii) Photo Safari August 11
- b) Library improvement updates
 - i) Elevator repair approved by town, work coming
 - ii) Sound pads for basement
 - iii) Tutoring room upgrades
- c) Community engagement report
 - i) FOL booth at farmers market on Fridays
 - ii) FOL doing baked goods for Tunes on the Water June 27
- d) Office Hours

8) New Business

- a) Fire inspection / extinguisher inspection / building maintenance
 - i) CSS seeking clarification in who does what inspections
- b) Schedule annual director review
 - i) MK and CW will seek to coordinate with KD and set a date; KS will step in if needed
- c) Volunteer appreciation event
 - i) Seeking out dates from caterer now; will plan around that
- d) Volunteer ethics statement?

9) Public comment

10) Adjournment (MK)

Next meeting: Tuesday, July 8 at 4:00pm

Approved at the Regular Board Meeting on July 8, 2025 by the Presque Isle Community Library Board.