

| Presque Isle Community Library - Board of Trustees | |
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| Meeting Category: | Regular Meeting |
| Date: | July 8, 2025 |
| Time: | 4:00 pm |
| Location: | At the library and via Zoom |
| Zoom information: | Zoom link: https://us02web.zoom.us/j/88064604509 Meeting ID: 880 6460 4509 |

- 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), 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), Cathy Logan Weber (CLW)
 - d) Visitors Present: none

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

- 4) Approval of Minutes (June 10, 2025) (MK)
 - a) Motion to approve by LR
 - b) Seconded by KS
 - c) All in favor, motion passes

- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of June
 - i) Total of 191.80 - \$50 donation, rest in interest
 - b) Expenses during the month of June
 - i) Came in about \$700 under prediction - spent less on collection development
 - c) Action on bills to be paid - July
 - i) Motion to approve spending for the month of July in the amount of \$6,211.92 by JK
 - ii) Seconded by LR
 - iii) All in favor, motion passes

- 6) Library Director's Report (CSS)

- a) Art in the Library
 - i) July artist is Tony Drehfal, August is Material Girls, September/October is Shannon Brimmer
 - ii) Potential to look into: new art hanging system for our exhibits
- b) First Children's Program
 - i) 13 people - 8 children, 5 adults - went well
- c) Summer Events
 - i) Kids programs Thursdays at 10am, India Travelogue July 11, Dryer Ball Workshop July 21 (filled up with wait list), ADRC Memory Check Up July 28, Book Sale August 2, Botswana Photo Safari August 11
- d) Library Improvement Updates
 - i) Waiting on parts for elevator repair; town has paid already
- e) Community Engagement
 - i) Farmers market table July 11
 - ii) Tunes on the water - FOL sold desserts and it went well
- f) Office Hours
 - i) Same as usual

8) New Business

- a) Annual director review
 - i) Write up for the annual review will be printed for Christal's file.
- b) Volunteer appreciation event planning
 - i) KS is finalizing the menu with Martha Kelly for August 26, 2025 volunteer luncheon in the Presque Isle Community Building at 1pm.
- c) Approval of new volunteer policy
 - i) Motion to approve by CW
 - ii) Seconded by KS
 - iii) All in favor, motion passes
- d) Update to Displays & Exhibits Policy
 - i) Motion to approve by LR
 - ii) Seconded by CW
 - iii) All in favor, motion passes

9) Public comment

- i) LR and MK brought up the idea of Silent Book Clubs; potential for fall
- ii) September meeting will move to Wednesday, September 10, 2025 due to scheduling conflicts

10) Adjournment (MK)

MK adjourned the meeting at 4:39 PM

Next meeting: Tuesday, August 12 at 4:00pm

Approved at the August 12, 2025 PICL Board Meeting