

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	August 12, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/82798655094 Meeting ID: 827 9865 5094

- 1) Call to Order (MK)
 - a) MK called to order at 4:02 P.M.
- 2) Roll Call of Members/Introduction of Visitors (MK)
 - a) Board Members Present: Mary Koster (MK), Christine Wallace (CW), Lisa Ruesch (LR), Keith Stanosz (KS), Cathy Logan Weber (CLW), Kip Decker (KD)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS)
 - c) Board Members Absent: Joe Kemnitz (JK)
 - d) Visitors Present: none
- 3) Agenda Approval/Modification (MK)
 - a) Motion by CW
 - b) Second by LR
 - c) All in favor; motion passes
- 4) Approval of Minutes (July 8, 2025) (MK)
 - a) Motion by LR
 - b) Second by KS
 - c) All in favor; motion passes
- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of July
 - i) Income for July totaled \$10,504.98 (including a \$10,000 donation from the FOL; they have had a great fundraising year. Monies will be directed towards the new media room and acoustic panels for the basement).
 - b) Expenses during the month of July
 - i) Slightly over what was predicted, but some program fees were paid and our assistant got paid more because of the way the calendar fell for July (an extra Tuesday)
 - c) Action on bills to be paid - August
 - (1) CSS got an itemized bill from PerMar that didn't add up. LR is going to call and ask for more information.
 - ii) Motion to approve spending for August in the amount of \$7,469.18 by LR

- iii) Second by KD
- iv) All in favor; motion passes

6) Library Director's Report (CSS)

- a) Art in the Library
 - i) Material Girls for August; Shannon Brimmer for September/October
- b) Summer Events Recap
 - i) India Travelogue went well (25 people), kids program attendance ranged from 12-22 per program; book sale earned \$787, was more organized; Photo safari presentation went well (47 people)
 - (1) Upcoming events: September 3 at 2 P.M. - Nature Apps with the Discovery Center; September 17 at 3 P.M. - Historical Society presentation on the history of the railroad roundtable in town
- c) Elevator Repair
 - i) Finally fixed before the book sale
- d) Office Hours
 - i) Usual schedule

8) New Business

- a) Volunteer appreciation event planning
 - i) RSVPs coming in, all set for August 26 at 1pm
- b) Updates to volunteer agreement
 - i) Motion to approve updates to volunteer agreement by LR
 - ii) Second by CWW
 - iii) All in favor; motion passes
- c) Beginning 2026 library budget discussion
 - i) The town will start budget workshops in September, CSS will seek information
 - ii) LR, KS, and JK are on the committee and will look for a time to meet

9) Public comment

10) Adjournment (MK)

MK adjourned the meeting at 5:09 P.M.

Next meeting: Wednesday, September 10 at 4:00 P.M.

Minutes approved at the Presque Isle Community Library Meeting on September 10, 2025