

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	September 10, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/84146258305 Meeting ID: 841 4625 8305

- 1) Call to Order (MK)
 - a) MK called to order at 4:01 PM

- 2) Roll Call of Members/Introduction of Visitors (MK)
 - a) Board Members Present: Mary Koster (MK), Christine Wallace (CW), , Keith Stanosz (KS), Cathy Logan Weber (CLW), Joe Kemnitz (JK)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS)
 - c) Board Members Absent: Kip Decker (KD), Lisa Ruesch (LR)
 - d) Visitors Present: none

- 3) Agenda Approval/Modification (MK)
 - a) CSS asked to add an agenda item under the Director's Report (6d)
 - b) Motion by CW
 - c) Seconded by KS
 - d) All in favor, motion passes

- 4) Approval of Minutes (August 12, 2025) (MK)
 - a) Motion by KS
 - b) Seconded by CW
 - c) All in favor, motion passes

- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of August
 - i) Total of \$811.87 - \$500 donation and \$160 in petty cash, about \$150 in interest
 - b) Expenses during the month of August
 - i) Came in under the prediction - telephone bill came late; chose not to go forward with a PerMar bill as previously planned for.
(1) Discussion about potentially changing phone provider in the future
 - c) Action on bills to be paid - September
 - i) Motion by CLW to approve spending in the amount of \$6,916.41 for the month of September
 - ii) Seconded by JK

iii) All in favor, motion passes

6) Library Director's Report (CSS)

a) Art in the Library

- i) September, October - Shannon Brimmer; November, December - patron exhibit?; January-February - Fiber Arts Group; March - youth art

b) Events Recap / Upcoming Events

- i) Nature Apps had 18 attendees
- ii) Railroad History with Heritage Society coming up September 17

c) Office Hours

- i) Same as normal

d) Update on IMLS

- i) Congress is working on budget bills for next year; so far the Senate seems to keep funding as is, the House has cuts. Waiting for reconciliation.

8) New Business

a) Volunteer appreciation recap

- i) The main feedback was that we had too much food!

b) Proposed update to line in personnel policy

- i) Update to clarify pay periods based on current practice
 - 1) Motion to approve changes by CW
 - 2) Seconded by JK
 - 3) All in favor, motion passes

c) 2026 library budget discussion

- i) Town budget meetings next week - 9/15 - 9/19
 - 1) CSS, MK, and KS will work to meet with the financial committee to present our proposed budget next week

9) Public comment

10) Adjournment (MK)

MK adjourned at 4:56 PM

Next meeting: Tuesday, October 14 at 4:00pm

Approved by the PICL Board on October 14, 2025