

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	October 14, 2025
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/85810577898 Meeting ID: 858 1057 7898

- 1) Call to Order (MK)
 - a) MK called to order at 4:00PM

- 2) Roll Call of Members/Introduction of Visitors (MK)
 - a) Board Members Present: Mary Koster (MK), Christine Wallace (CW), Keith Stanosz (KS), Joe Kemnitz (JK), Lisa Ruesch (LR)
 - 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) CSS proposed adding an item in new business 8)d)
 - i) Motion to approve agenda with addition by JK
 - ii) Seconded by LR
 - iii) All in favor, motion passes

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

- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of September
 - i) Total income \$389.27 - mostly petty cash and interest
 - b) Expenses during the month of September
 - i) Just a bit over expected - due to a bill for a magazine subscription service that came due
 - (1) Note: paying for a Facebook Ad for a program will be counted as part of the programming budget since it is advertising
 - c) Action on bills to be paid - October
 - i) Motion to approve spending for the month of October in the amount of \$5,977.13 by CW
 - ii) Seconded by LR

- iii) All in favor, motion passes
- d) Note: CSS has ended services with PerMar after not being used often; hardware is staying put and we can reinstate services at any time

6) Library Director's Report (CSS)

- a) Art in the library
 - i) Nov/Dec - Patron exhibit?; Jan/Feb - Fiber arts?; March - Youth
- b) Events recap / upcoming events
 - i) PI Railroad History - record number of people, potential different venue for future Historical Society events
 - ii) Fall Soup Social - 10/20
 - iii) Potential winter programs with Discovery Center for kids over break
- c) Baker & Taylor shutdown
 - i) Our primary supplier for books is closing down; will take time to find a replacement; new book supply already interrupted
- d) Office hours
 - i) As typical

8) New Business

- a) Review board officers
 - i) President: Mary Koster
 - ii) Secretary: Christine Wallace
 - iii) Treasurer: Lisa Ruesch
- b) Town office turnover
 - i) Clerk has resigned, seeking new one
 - ii) Chamber also looking for new director
- c) 2026 library budget discussion
 - i) CSS, JK, and MK attended the budget workshop in September; our presentation was well received.
- d) Signing of Northern Waters Member Library Agreement
 - i) Motion by KS
 - ii) Seconded by LR
 - iii) All in favor
 - 1) MK signed on behalf of our library board

9) Public comment

- a) CSS was in a library in Lake Geneva - impressed by the branding.

10) Adjournment (MK)

MK adjourned the meeting at 4:45 PM

Next meeting: Tuesday, November 11 at 4:00pm

Approved at the PICL Board Meeting on November 11, 2025

