

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	November 11, 2025
Time:	<u>4:30 pm</u>
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/89167320996 Meeting ID: 891 6732 0996

- 1) Call to Order (MK)
 - a) MK called to order at 4:34PM

- 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), Cathy Logan Weber (CLW)
 - 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) Motion by CW
 - b) Second by JK
 - c) All in favor, motion passes

- 4) Approval of Minutes (October 14, 2025) (MK)
- 5) Motion by KS
- 6) Second by CW
- 7) All in favor, motion passes

- 8) Treasurer's report (CSS/LR)
 - a) Income during the month of October
 - i) Total income \$116.50
 - b) Expenses during the month of October
 - i) A bit higher than predicted; more spent in collection development than expected; continuing education charge for CSS came through
 - c) Action on bills to be paid - November
 - i) Motion to approve spending for the month of November in the amount of \$5,728.59 by CW
 - ii) Seconded by CLW
 - iii) All in favor, motion passes

- 9) Library Director's Report (CSS)

- a) Art in the library
 - i) Nov-Dec: Patron exhibit
 - ii) Jan-Feb: Fiber Arts Group
 - iii) March: Youth art from NLS
- b) Events recap / upcoming events
 - i) Fall Soup Social - 96 attendees, collected \$568 in donations
 - ii) Winter Kids' programs
 - (1) Winter Birding for Families (12/22 - 10-11am)
 - (2) Winter Survival for Families (12/29 - 10-11am)
- c) Book ordering
 - i) Working on transitioning to new ordering system; currently buying from in-person bookstores and Amazon
- d) Office hours
 - i) Same as usual

8) New Business

- a) Open position on Library Board?
 - i) Will start advertising and asking if any community members are interested in potentially joining the board
- b) Town budget discussions
 - i) November 20 is the annual town meeting of electors; more will be known after that
- c) Mobile wi-fi hotspot
 - i) \$384/year for us to cover the costs for the hotspot for the year; worth the cost; should be part of the collection development budget

9) Public comment

CSS brought the Friends of the Library newsletter

10) Adjournment (MK)

MK adjourned at 5:30pm

Next meeting: Tuesday, December 9 at 4:00pm

APPROVED at the Presque Isle Community Library Board of Trustee Meeting on December 9, 2025