

Presque Isle Community Library - Board of Trustees

Meeting Category:	Regular Meeting
Date:	February 10, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/82263268219 Meeting ID: 822 6326 8219

- 1) Call to Order (MK)
 - a) MK called to order at 4:03pm

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

- 3) Agenda Approval/Modification (MK)
 - a) CSS noted a date change in 4) to make it 2026
 - i) Motion by CW
 - ii) Approved by JK
 - iii) All in favor, motion passes

- 4) Approval of Minutes (January 13, 2026) (MK)
 - a) Motion by JK
 - b) Approved by KTS
 - c) All in favor, motion passes

- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of January
 - i) Total \$143.58 (all interest from various accounts)
 - b) Expenses during the month of January
 - i) Less than predicted; fewer collection developments bills came in as expected; program bills got bumped to February; phone bill potentially paid twice accidentally - will be figured out in February
 - c) Action on bills to be paid - February
 - i) Motion to approve spending for the month of February in the amount of \$17,428.15 by KS
 - (1) Our annual bill for NWLS is due (\$8,415.43) - a large chunk of February predictions; this is the cost we pay to be part of the library system
 - (2) Seconded by JK
 - (3) All in favor, motion passes

- 6) Library Director's Report (CSS)
 - a) Upcoming events
 - i) The Maya Then and Now: Art, Culture, Cosmos - February 27, 1pm, with Bill Jollie
 - ii) Winter Soup Social - March 9, 4-6pm
 - b) Art in the library
 - i) Jan-Feb: fiber arts group
 - ii) March - woodworking with Rose King
 - iii) April - art from North Lakeland students
 - c) Ongoing library projects
 - i) TV and docking station installed in study room
 - ii) Working on instructions and better webcam set up
 - d) FOL financial updates
 - i) FOL has committee to decide on distribution of funds
 - e) Weekly hours / benefits / contact info
 - i) As normal

8) New Business

- a) Approval of updates to Personnel Policy / Operations Policy
 - i) Clarifying the paid holidays as per DPI statutes
 - 1) Motion to approve changes to personnel policy by KS
 - (a) Second by JK
 - (b) All in favor, motion passes
 - 2) Motion to approve changes to the operations policy by CLW
 - (a) Seconded by KTS
 - (b) All in favor, motion passes
- b) Scheduling approval of Annual Report to the DPI
 - i) Meeting scheduled for February 20, 2026, at 12:00pm to approve the annual report
- c) Signing of documents from NWLS
 - i) WLA Grant Membership Agreement
 - ii) Collection Development Grant Agreement
 - iii) NWLN Compliance Agreement
 - iv) NWLN Privacy & Confidentiality Policy
 - 1) MK and CSS signed all documents in the presence of the board for the sake of transparency

9) Public comment

- a) CW asked CSS to review some policies based on years to review them and see if any need to be updated

10) Adjournment (MK)

MK adjourned the meeting at 5:00pm

Next meeting: Tuesday, March 10 at 4:00pm

Approved at the PICL Regular Board Meeting on March 10, 2026