

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Special Meeting for Approval of Annual Report to the DPI
Date:	February 20, 2026
Time:	12:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/89054861926 Meeting ID: 890 5486 1926

- 1) Call to Order (MK)
 - a) MK called to order at 12:09pm

- 2) Roll Call of Members/Introduction of Visitors (MK)
 - a) Board Members Present: Mary Koster (MK), Keith Stanosz (KTS), Joe Kemnitz (JK), Cathy Logan Weber (CLW), Lisa Ruesch (LR)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS)
 - c) Board Members Absent: Christine Wallace (CW), Krista Slemmons (KS)

- 3) Review of Annual Report (CSS)
 - a) CSS reviewed contents of 2025 Annual Report to the WI DPI (Wisconsin Department of Public Instruction) and answered questions from the board.

- 4) Board Approval of Annual Report
 - a) Motion to approve the Annual Report by LR
 - b) Second by CLW
 - c) All in favor, motion passes

- 5) Public comment
 - a) JK expressed interest in looking through previous years' annual reports for any trends in the numbers, for categories like circulation or program attendance. CLW agreed this would make for interesting info for the library's report at the town's Annual Meeting. JK offered to help compile this info from past reports.

- 6) Adjournment (MK)
 - a) MK adjourned the meeting at 12:46pm

Next meeting: Tuesday, March 10 at 4:00pm
Approved at the Regular PICL Board Meeting March 10, 2026

