

Presque Isle Community Library - Board of Trustees

Meeting Category:	Regular Meeting
Date:	March 10, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/89260983287 Meeting ID: 892 6098 3287

- 1) Call to Order (MK)
 - a) MK called to order at 4:07pm

- 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), Lisa Ruesch (LR), Krista Slemmons (KS)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS),
 - c) Board Members Absent: Cathy Logan Weber (CLW)
 - d) Visitors Present: none

- 3) Agenda Approval/Modification (MK)
 - a) Motion by CW
 - b) Second by KS
 - c) All in favor, motion passes

- 4) Approval of Minutes (February 10, 2026) (MK)
 - a) Motion by KTS
 - b) Second by CW
 - c) All in favor, motion passes

- 5) Approval of Special Meeting Minutes (February 20, 2026) (MK)
 - a) Motion by JK
 - b) Second by LR
 - c) All in favor, motion passes

- 6) Treasurer's report (CSS/LR)
 - a) Income during the month of February
 - i) Total income of \$14,030.80
 - (1) \$2,800 from the county
 - (2) \$10,000 donation from the FOL
 - (3) \$1,000 in individual donations
 - (4) Rest was interest and petty cash
 - b) Expenses during the month of February
 - i) Predicted was \$17,428.15, actual was \$16,824.58 - difference was mostly in the technology/subscriptions
 - c) Action on bills to be paid - March

- i) Motion to approve spending in the amount of \$5,971.30 by LR
- ii) Second by KS
- iii) All in favor, motion passes

7) Library Director's Report (CSS)

- a) Art in the library
 - i) March - Rose King - wood burning (donating all money from items sold to the library); April - youth art from North Lakeland
 - ii) LR has a lead on another artist for the future
- b) Ongoing library projects
 - i) Tutor room updates still coming
- c) Weekly hours / benefits / contact info
 - i) Normal

8) New Business

- a) Recap of recent library programs
 - i) Bill Jollie's travelogue - 23 attendees
 - ii) Winter soup social - 81 attendees (\$503 in donations)
 - 1) About 10 more people than last March, but double the amount of donations
- b) FOL financial updates
 - i) Committee has been formed to look at new furniture to spruce up the tutor room and other areas of the library; add special endcap bookshelves
 - ii) Next meeting will look more at long range planning in regards to spending
- c) Telephone service
 - i) LR contacted Spectrum to see the price difference. Looking into making the switch to save money/have a more reliable service.
 - 1) Motion made to switch our telephone provider to Spectrum by CW
 - 2) Seconded by KTS
 - 3) All in favor, motion passes
 - ii) CSS and LR will work on the next steps to make this happen

9) Public comment

- a) CSS is unavailable on April 14, so the next meeting is moved to April 22
- b) JK is on the PI Lakes Committee, shared comments about where the PITLC agendas and index of lakes study is stored (wrong link shared on their minutes, JK will update PITLC)

10) Adjournment (MK)

MK adjourned the meeting at 5:02pm

Next meeting: ~~Tuesday, April 14 at 4:00pm~~ Wednesday, April 22, 2026 at 4:00pm

Approved at the PICL Board of Trustees Meeting on April 22, 2026