

## Presque Isle Community Library - Board of Trustees

Meeting Category:	Regular Meeting
Date:	April 22, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: <a href="https://us02web.zoom.us/j/86404222615">https://us02web.zoom.us/j/86404222615</a> Meeting ID: 864 0422 2615

- 1) Call to Order (MK)
  - a) MK called to order at 4:02pm
  
- 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), Cathy Logan Weber (CLW)
  - b) Library Staff Present: Christal Schermeister-Simons (CSS),
  - c) Board Members Absent: none
  - d) Visitors Present: none
  
- 3) Agenda Approval/Modification (MK)
  - a) Motion by CW
  - b) Second by LR
  - c) All in favor, motion passes
  
- 4) Approval of Minutes (March 10, 2026) (MK)
  - a) Motion by KTS
  - b) Second by LR
  - c) All in favor, motion passes
  
- 5) Treasurer's report (CSS/LR)
  - a) Income during the month of March
    - i) Total \$316.03 (\$50 donation, \$100 in petty cash, the rest in interest)
  - b) Expenses during the month of March
    - i) Actual came out \$700 more than predicted - spent more in collection development than anticipated; phone bill was also more
  - c) Action on bills to be paid - April
    - i) Motion to approve spending for the month of April in the amount of \$5,874.17 by CLW
    - ii) Second by JK
    - iii) All in favor, motion passes
  
- 6) Library Director's Report (CSS)
  - a) Art in the library
    - i) Rose King donated artists proceeds - \$396

- ii) Artists set through June, need to confirm July and August
- b) Ongoing library projects
  - i) Figuring out logistics for study room
- c) Recap of recent library programs
  - i) NLDC program had 17 attendees in April
- d) Scheduled library events
  - i) Lots of summer programming in the works!
- e) Weekly hours / benefits / contact info
  - i) As normal

## 8) New Business

- a) FOL financial updates
  - i) Board approval of FOL expenses for conference room project; Mike Czarney has done a great job researching every element of the furniture and technology needed to equip the study room; ordering will happen soon
    - 1) Motion to approve the FOL Board to spend about \$6,634 by CW for the whole project to be donated to the library
    - 2) Second by KTS
    - 3) All in favor, motion passes
  - ii) Lions to donate old refrigerator to FOL
    - 1) Potential project in the future to remodel part of the work room kitchen in the library around making the new-to-us fridge work
- b) Library phone updates
  - i) Town no longer wishes to bundle phone lines with Spectrum
    - 1) CLW is not giving up - working on pursuing getting a discount
  - ii) Possibility of new desk phones?
    - 1) Some volunteers have trouble hearing on existing phones; looking into what updating the phones would entail
- c) Library personnel policy - discussion about relevance of probationary period and relationship to Town personnel policy
  - i) Motion to amend the personnel policy to take out the probationary period information; change wording to clarify pay period information by CW
  - ii) Second by LR
  - iii) All in favor, motion passes
  - iv) CLW is continuing to work on updating the town policies and will update the PICL Board when they are available

## 9) Public comment

## 10) Adjournment (MK)

MK adjourned the meeting at 5:36pm

**Next meeting: Tuesday, May 12 at 4:00pm**

**Approved at the PICL Board of Trustees Meeting on May 19, 2026**