

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
UPDATED Date:	May 19, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/83682898090 Meeting ID: 836 8289 8090

- 1) Call to Order (MK)
 - a) MK called to order at 4:09 P.M.
- 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 to strike new business 8a) to postpone it to the next meeting by JK
 - b) Second to approve agenda as modified by CW
 - c) All in favor, motion passes
- 4) Approval of Minutes (April 22, 2026) (MK)
 - a) Motion by LR
 - b) Second by KS
 - c) All in favor, motion passes
- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of April
 - i) Total was about \$298.42 from petty cash/interest
 - ii) Now noting in-kind donations at the bottom of the income spreadsheet
 - b) Expenses during the month of April
 - i) Some April expected expenses got paid in May instead of April; collection development bills came in later (came in under by about \$500 because of this)
 - c) Action on bills to be paid - May
 - i) Motion to approve spending for the month of May in the amount of \$6,445.41 by CLW
 - ii) Second by CW
 - iii) All in favor, motion passes
- 6) Library Director's Report (CSS)
 - a) Art in the library

- i) Still working on getting some artists; some miscommunication led to artists not being ready for this spring
- b) Ongoing library projects
 - i) Conference room - table is in, still waiting on some wiring materials to come for Mike Czarny to finish up; chairs are ordered, should be here mid-June
 - ii) Other furniture is moving around and getting refreshed and Christal will work on naming different zones
- c) Upcoming library events
 - i) Recent event - railroad program was held in the community center and the venue was great; probably 40 people this time
 - ii) Community Opportunity Fair on May 28 - FOL will have a booth; FOL will have food for Tunes on the Water on July 17 (instead of Brat sale this year); Book sale is August 1 (donation based sales)
- d) Weekly hours / benefits / contact info
 - i) As usual

8) New Business

- ~~a) Analysis of last few years' annual reports (JK)~~
- b) Personnel Policy - discussion of 7b, "Health Insurance"
 - i) CLW is working on making a town handbook for the library employees
- c) Early discussion of volunteer appreciation event
 - i) Late August/Early September
 - ii) We'll look at some different caterers for availability and pricing

9) Public comment

- a) CW brought up picking a meeting time for the library director review in June. KS, MK, and CW will meet on June 10 at 9 A.M.

10) Adjournment (MK)

MK adjourned the meeting at 5:06 P.M.

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

Approved at the PICL Board of Directors Meeting on June 9, 2026