Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	July 21, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/88154023096 Meeting ID: 881 5402 3096

1) Call to Order (MK)
    a) MK called to order at 4:00pm

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

3) Agenda Approval/Modification (MK) -
    a) CSS added to Item 8 Directors Report "discussion of 2027 Library Budget"
    Motion made (CSS), Motion Seconded (KS)

4) Approval of Minutes (June 9, 2026) (MK)
    a) Motion to approve (LR)
    b) Motion seconded (KS)
    c) All in favor - motion passes

5) Treasurer's report (CSS/LR)
    a) Income during the month of June
        i) Total 408.98 in donations, petty cash, interest
        ii) In-kind donations 656.96 FOL table wiring and side tables
    b) Expenses during the month of June -
        i) Predicted 6656.78 vs Actual 7068.88 due to 3 pay periods for Sarah
    c) Action on bills to be paid - July
        i) Motion to approve spending in July of 7068.88 made by LR
        ii) Seconded by CLW
        iii) All in favor, motion passes

6) Library Director's Report (CSS)
    a) Summer programs so far CSS will talk to Disc Center about possibly changing our scheduled day so no conflict with DC programs.
    b) Upcoming library events - JK will check with local resident that can do a presentation on memory care
    c) Ongoing library projects
    d) Art in the library

e) Weekly hours / benefits / contact info

8) New Business

a) Volunteer appreciation event Tuesday Aug 25 1:00, Food budget at $700
b) Review of Meeting Room Policy / Lower Level Storage Policy - changes made on PICL drive. Forms need to be done annually for each group. Approval of changes at August board meeting.
c) Review of Circulation Policy 4e - loan length for hotspots - discussion about multi-renewal hot spot checkouts and possibly getting add'l hotspots
d) Naming library rooms
e) Discussion of 2027 Budget - committee will meet next week to start work for 2027

9) Public comment

10) Adjournment (MK) 5:35 pm

Next meeting: Tuesday, August 11 at 4:00pm

Approved at the PICL Board Meeting on August 11, 2026