

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	June 9, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/83414859186 Meeting ID: 834 1485 9186

- 1) Call to Order (MK)
 - a) MK called to order at 4:02 PM.
- 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), Cathy Logan Weber (CLW)
 - c) Board Members Absent: none
 - d) Visitors Present: none
- 3) Agenda Approval/Modification (MK)
 - a) CSS added an item to Director's Report about the roof
 - i) Motion to approve by CW
 - ii) Second by LR
 - iii) All in favor, motion passes
- 4) Approval of Minutes (May 19, 2026) (MK)
 - a) Two typos brought to attention and fixed
 - i) Motion to approve minutes as fixed by KS
 - ii) Second by JK
 - iii) All in favor, motion passes
- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of May
 - i) Total just over \$319 in donations, petty cash, and interest.
 - ii) In kind donations from the friends for the parts for the conference room set up and chairs
 - b) Expenses during the month of May
 - i) CSS will communicate with town about FICA monthly questions
 - ii) Predicted \$6445, actual \$6537 so pretty close
 - c) Action on bills to be paid - June
 - i) Motion to approve spending for the month of May in the amount of \$6,656.78 by CW
 - ii) Second by CLW
 - iii) All in favor, motion passes

- 6) Library Director's Report (CSS)
 - a) Ongoing library projects
 - i) Conference room: Wiring for table all set up and ready (still some things to sort out with the webcam), chairs come this week
 - ii) New furniture for different spaces delivered, some old furniture to be sold; FOL funding projects
 - iii) New shelf for end of large print shelf coming; FOL funding project
 - b) Community opportunity fair
 - i) Lots of opportunity, not so much community, but it was a great way to connect with other organizations
 - c) Upcoming library events
 - i) Solo Paddling the Boundary Waters - June 16 (Community Center)
 - ii) History of Local Commerce - June 19 (Basement)
 - d) Library Roof
 - i) Some areas leaked this spring during the snow melt; Max is keeping an eye on it; CLW said the town is working on getting bids for the work for the roof
 - e) Art in the library
 - i) June/July open
 - ii) August - Material Girls
 - iii) September/October - NLS Porkies Photos and baskets
 - f) Weekly hours / benefits / contact info
 - i) As normal

8) New Business

- a) Analysis of last few years' annual reports (JK)
 - i) JK compiled seven years' worth of annual reports to compare data for us to view
- b) Volunteer appreciation event
 - i) Still looking at potential caterers - so far Martha Kelly is available
- c) Library director review
 - i) MK, KS, and CW will meet June 10 to conduct annual review; other board members asked for feedback
 - ii) Short discussion about adding library director employment agreement to agenda for July meeting.

9) Public comment

10) Adjournment (MK)

MK adjourned meeting at 5:27pm

Next meeting: Tuesday, July 14 at 4:00pm

Minutes approved at the PICL Board Meeting July 21, 2026