

Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	August 11, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/89891764911 Meeting ID: 898 9176 4911

- 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), Joe Kemnitz (JK), Lisa Ruesch (LR), Krista Slemmons (KS), Joe Kemnitz (JK), Cathy Logan Weber (CLW), Christine Wallace (CW)
 - b) Library Staff Present: Christal Schermeister-Simons (CSS)
 - c) Board Members Absent: Keith Stanosz (KTS),
 - 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 (July 21, 2026) (MK)
 - a) Motion by JK
 - b) Second by KS
 - c) All in favor, motion passes
- 5) Treasurer's report (CSS/LR)
 - a) Income during the month of July
 - i) Total \$874.35 - \$600 in donations, \$125 in petty cash, rest in interest
 - b) Expenses during the month of July
 - i) Slightly less than predictions - collection development was slightly under
 - c) Action on bills to be paid - August
 - i) Motion to approve spending for the month of August in the amount of \$8,784.99 by CW
 - ii) Second by CLW
 - iii) All in favor, motion passes
 - d) CSS reported that she's been meeting with Michelle regarding some charges that she needs more clarity on and will report back next month
- 6) Library Director's Report (CSS)
 - a) Art in the library

- i) August - Material Girls / Sept/Oct - Porkies Photos from NLS, baskets from Lynn Wallace / Nov/Dec - Jeannie Weymouth
- b) Summer kids' program
 - i) Attendance up and down - record high last week of 32
- c) Results of FOL book sale
 - i) Donation based raise a lot more money than last year - \$1346 total (almost twice as much as last year); Bye Bye Books came and picked up leftover books to sell online so we didn't have to get rid of them; people learned the library was here
 - (1) Discussion about putting a white arrow sign at the bottom of the hill in town pointing north
- d) Upcoming library events
 - i) 8/12 - Shantyboy Hill / 8/13 - Prehistoric Mega-Creatures
 - ii) 8/11 Memory Screening from ADRC was here today, great resource
 - iii) Trustee Training Week - going on currently. CLW did a training at noon today and said she learned some interesting things about AI and how to support patrons
- e) Ongoing library projects
 - i) New shelving for the end of the large-print section installed. Badger Heating is replacing an air conditioner next week.
- f) Weekly hours / benefits / contact info
 - i) Regular

7) Ongoing Business

- a) Volunteer appreciation luncheon - planning final details
 - i) On August 25 - CSS sent out invites and has about 25% RSVP so far
- b) Approval of updates to Storage Space Policy
 - i) CSS proposed changes to the storage space policy
 - ii) Motion to approve changes as presented by CW
 - iii) Seconded by KS
 - iv) All in favor, motion passes
- c) Discussion of naming study spaces for room reservation purposes
 - i) CSS reports that next year we have to report on room/space reservations so naming areas would be helpful (currently thinking of literary inspired terms)
 - 1) Areas: big table by the bay window, the round table on the far end, the nook with the table, the room with the zoom equipment, the basement

8) New Business

- a) Budget committee report - beginning to plan 2027 library budget
 - i) Budget committee is meeting at 4:00pm on 8/12 with Michelle; CSS has a meeting at 11:15am on 8/17 with the town budget workshop, MK and JK will also attend

9) Public comment

10) Adjournment (MK)

MK adjourned at 5:02pm

Next meeting: Tuesday, September 8 at 4:00pm