Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	September 8, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/87046297941 Meeting ID: 870 4629 7941

1) Call to Order (MK)
   a) MK called to order at 4:03 pm.

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), Cathy Logan Weber (CLW), Keith Stanosz (KTS),
   b) Library Staff Present: Christal Schermeister-Simons (CSS),
   c) Board Members Absent: Christine Wallace (CW)
   d) Visitors Present: none

3) Agenda Approval/Modification (MK)
   a) Motion by LR
   b) Second by KS
   c) Approved, motion carries

4) Approval of Minutes (August 11, 2026) (MK)
   a) Motion by JK
   b) Second by KS
   c) Approved, motion carries

5) Treasurer's report (CSS/LR)
   a) Income during the month of August
      i) Total $16,805.64 - mostly from a FOL donation (planned Sept donation and furniture reimbursement). Some in Petty Cash and interest.
   b) Expenses during the month of August
      i) Actual slightly over the prediction - more spent in collection development than anticipated (at 64% for the year so right on track)
   c) Action on bills to be paid - September
      i) Motion by to approve spending for the month of September in the amount of $8,400.33 by CLW
      ii) Second by JK
      iii) Approved, motion carries

6) Library Director's Report (CSS)
   a) Art in the library
      i) Sep/Oct - fall photos and baskets; Nov/Dec - Jeannie Weymouth
   b) Recent programs

i) Shantyboy Hill history had 48; Bill Shankle had 48 - lots of community interest

c) Planning fall programs
   i) Oct 5 - Basketmaking with Lynn Wallace; Oct 14 - Basketmaking. Keith and Christal will check state statutes for info regarding if the library can advertise/promote classes with a fee. TBD.
   ii) Ideas: Bingo, pie-off, Martha Kelly, Discovery Center
   iii) Soup Social - Oct 26 4-6 pm
d) Library improvement committee
   i) New shade for zoom room window coming
   ii) Consultation with Badger Heating about noise from AC - they say it is not possible but Mike Czarny is investigating soundproofing options
e) Weekly hours / benefits / contact info

7) Ongoing Business
   a) 2027 budget updates
      i) Suggested 5K request to town board for soundproof/noise control in basement community space.
   b) Discussion of naming study spaces for room reservation purposes
      i) Ideas discussed, will wait for input/ideas from other board members
   c) Approval of Storage Space Requests
      i) Mahjong Group Request submitted and approved by Board
   d) Trustee terms
      i) Lisa Ruesch term ends Dec, 2026. She will continue and serve another term.

8) Public comment

Cathy Weber presented a Draft of Town of PI Personnel Policy. Mary and Christal reviewed briefly pre-meeting and shared notes. Christal will send a digital copy of the document for the Board to review.

9) Adjournment (MK)

MK adjourned the meeting at 5:30pm

Next meeting: Tuesday, October 13 at 4:00pm

Approved at the Presque Isle Community Library Board of Trustees Meeting on October 13, 2026