Presque Isle Community Library - Board of Trustees	
Meeting Category:	Regular Meeting
Date:	October 13, 2026
Time:	4:00 pm
Location:	At the library and via Zoom
Zoom information:	Zoom link: https://us02web.zoom.us/j/81685498237 Meeting ID: 816 8549 8237

1) Call to Order (MK)
   a) MK called to order at 3:58pm

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

3) Agenda Approval/Modification (MK)
   a) Motion by JK
   b) Second by KTS
   c) All in favor, motion passes

4) Approval of Minutes (Sept 8, 2026) (MK)
   a) A couple of typos were corrected
      i) Motion to accept corrected minutes by CW
      ii) Second by JK
      iii) All in favor, motion passes

5) Treasurer's report (CSS/LR)
   a) Income during the month of September
      i) Total of $196.88 (all interest on various accounts and CD)
   b) Expenses during the month of September
      i) Actual spending was very close to the prediction
      ii) Note: we switched from Brightspeed to Spectrum for our phone bill (significant decrease in monthly bill)
   c) Action on bills to be paid - October
      i) Motion to approve expenses for the month of October in the amount of $6,197.22 by CLW
      ii) Second by JK
      iii) All in favor, motion passes

6) Library Director's Report (CSS)
   a) Art in the library

i) Porkies photos and baskets through October, Jeannie Weymouth for November/December - multi-media fiber arts
ii) MK will check with fiber arts group to see if they want January/February

b) Recent library events
i) Basketmaking was great
ii) New open sewing group started (sub-group of fiber arts)

c) Upcoming programs
i) Basketweaving October 14
ii) Soup Social October 26

d) FOL newsletter preview
i) Ready to stuff in envelopes November 3

e) Library improvement committee
i) The new window shade in the conference room is great thanks to Julie Brach. Mike Czarny is working on solutions to dampen sound in the basement. CLW shared that the town budgeted $5,000 for this in next year's budget.

f) Weekly hours / benefits / contact info
i) As normal

7) Ongoing Business

a) Discussion of streamlining room reservations
i) CSS showed potential names for reservable areas,
ii) Discussion about potentially using Google Calendar for booking rooms in the future

b) Discussion of proposed revisions to town personnel policy
i) CSS passed out proposed suggested language based on proposed town personnel policy
ii) Board members will review this document before the next meeting
iii) CSS will contact invested parties to set up a special meeting regarding this issue

8) New Business

a) Revision of Meeting Room Policy
i) Revisions made together to update policy based on current practice

b) Proposed change in staff payment schedule
i) The town is switching to a new paycheck company and needs to adjust paychecks for library staff (every two weeks).

8) Public comment

Mary Koster said to look at the Lakeland Times from October 9 about public libraries.

9) Adjournment (MK)

MK adjourned the meeting at 5:47pm

Next meeting: Tuesday, November 10, at 4:00pm
Approved at the regular PICL Board of Trustees Meeting on November 9, 2026