

Peninsula Community Library Board of Trustees

February 8, 2018

Present: John Bercini, Doug Kosch, Heatherlyn Johnson Reamer, Nikki Sobkowski, Barb Wunsch, Vicki Shurly

Absent: Lori Brickman

Guests: Nancy Davy, Brit Eaton

Call to order: 4:30 pm

Public Comment: None

Additions to Agenda: Under New Business – Close February 20 to attend TADL in-service.

Secretary's Report: Motion by Bercini, second by Kosch to accept minutes with following corrections – correct spelling from Heaton to Eaton under Campaign Reports, Heather reported the Planning Commission has the site plan for the SUP packets. Passed.

Treasurer's Report: TADL check higher than budgeted for. Filed for audit.

Director's Report: Attached. Credit card button for donations activated. Thirteen gifts received online to date. Candy Gardner will be the Old Mission Peninsula Education Foundation liaison to PCL. Zeb, the reading dog, passed away. The lease with TADL was signed. TADL has indicated they will not be taking anything from the library.

Capital Campaign Reports: Data Management: Attached. Brit Eaton reported that based on his assessment Donor Perfect should be retained. It can perform several time saving functions.

Building: Heather reported construction documents should be ready in 4 to 6 weeks PCL now has an address for the new site. Other committee reports attached.

Traverse Area District Library Report: They are still dealing with their roof issue.

Northland Coop Report: No report.

Friends Report: Attached

Unfinished Business: Motion by Bercini, second by Kosch to accept the lease with OMPEF. Passed. Donor Perfect decision to remain on agenda with a decision whether to retain made at April meeting.

New Business: 1. Sign request for an OMPS sign from the OMPEF. Concerns include site plan approval, ability to see PCL sign, too soon to make a decision. Heather will contact Candy Gardner and the township Planner. 2. Request by PCL Director to close the library on February 19 so staff can attend the TADL in-service. **Motion** by Bercini, second by Sobkowski to approve to request. Passed.

Correspondence: None.

Public Comment: None

Motion to adjourn by Sobkowski, second by Bercini. Passed. Meeting adjourned at 5:39

Nikki Sobkowski
Secretary