

Peninsula Community Library Board of Trustees

March 8, 2018

Present: John Bercini, Lori Brickman, Heatherlyn Johnson Reamer, Nikki Sobkowski, Barb Wunsch, Vicki Shurly

Absent: Doug Kosch

Guests: Nancy Davy, Brit Eaton, Bill Pierce, Penny Campo-Pierce

Call to order: 4:30 pm

Public Comment: None

Additions to Agenda: None

Secretary's Report: Motion by Bercini, second by Wunsch to accept minutes Passed.

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

Director's Report: Attached. In addition, communication continues with Candy Gardner of the Old Mission Peninsula Education Foundation. Their summer program children will participate in the PCL Summer Reading Program. Guidelines about room usage have been given to the library planners. PCL will participate in the OMPEF ribbon cutting for the charter school.

Capital Campaign Reports: Data Management: Attached. **Building:** Heather reported there will be a public hearing and vote on March 27 for the PCL Special Use Permit. Other committee reports attached.

Traverse Area District Library Report: They are still dealing with their roof issue. There are increasing issues with drugs and alcohol.

Northland Coop Report: Vicki continues to be very happy with their services. They have great resources. The Coop takes in part of the Upper Peninsula.

Friends Report: Attached. Also small businesses can have a presence at the Book Sale.

Unfinished Business: 1. Donor Perfect: **Motion** by Bercini, second by Sobkowski to renew Donor Perfect for another year. **Roll Call** Bercini Yes, Sobkowski Yes, Johnson Reamer, Yes Brickman Yes, Wunsch Yes - Passed

Brit Eaton informed the board of a one day seminar, Applying Donor Perfect, to be held in Detroit. **Motion** by Sobkowski, second by Wunsch to authorize up to \$1,500 from the building fund for two people to attend the Donor Perfect conference in Detroit. Passed.

2. Vicki will get a quote for a shared sign with OMPEF. **Motion** by Bercini, second by Brickman to support the concept of a shared sign with the OMPEF to be placed at the corner of Peninsula Drive and Island View Road. Passed.

New Business: None

Correspondence: None.

Public Comment: None

Motion to adjourn by Brickman, second by Johnson Reamer. Passed. Meeting adjourned at 5:40

Nikki Sobkowski
Secretary