

PETOSKEY DISTRICT LIBRARY
Board of Trustees Meeting Minutes
Thursday, May 28, 2026

The meeting was called to order at 5 PM by Vice President Amy Janssens.

Present: Laura Dinon, Ann Ingles, Amy Janssens, Trevor Nelson, Moira Donahoe (student) and Val Meyerson, Library Director

Absent: Kim Block

Agenda: The agenda was approved by unanimous consent.

Public Comments: There were no public comments, but Val took the opportunity to introduce the new Facilities Manager Michael Mitrovich.

Approval of Minutes: The minutes of the regular meeting of April 23, 2026 were approved as presented by unanimous consent.

Approval of Bills: Payment of the bills for April, 2026 was approved by unanimous consent.

Treasurer's Report on Financial Statements: There were no comments.

Reports:

- Friends of the Library - There were no Friends present.
- Comments/Questions from township representatives - Garrett Muir, representing Bear Creek Township, reported that the township is now holding its meetings in the new township hall and that the Supervisor Denny Keiser is retiring.
- Director's Report/Annual Report - Val had provided a written report. She handed out copies of the 2025 Annual Report, which she had already presented at all the townships and will present to the Petoskey City Council on June 1. She highlighted the recent chess tournament held at the Carnegie which drew many players from a wide area and also expressed her appreciation for the chess club sponsors who volunteer their time during the

school year. She also explained that a lot of special lighting had to be brought in for this tournament because the Carnegie windows have been removed for refurbishing and the window spaces are boarded up.

Board Member Comments: Amy congratulated Moira on the completion of her one year term on the library board and presented her with a gift from the Board.

Unfinished Business: None

New Business:

- Brielle Burris, a rising senior at Petoskey High School, has been chosen as the next student board member.
- Policy Update, Code of Conduct - *Laura moved and Trevor seconded to approve the changes as presented. Motion carried unanimously.
- Policy Update, Meeting Room - *Laura moved and Ann seconded to adopt the proposed change in the Meeting Room policy. Motion carried unanimously.
- Policy Review, Collection Development - The policy was reviewed, with no action necessary.

Public Comments: None

At 5:20 pm the meeting was paused to await the start of the scheduled public meeting with architects from krM. The public meeting lasted from 5:35 pm until 6:50 pm. Two company representatives solicited input about the master planning project, and there was some discussion.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,
Ann Ingles, Secretary