PETOSKEY DISTRICT LIBRARY
Board of Trustees Meeting Minutes
Thursday, October 22, 2026

The meeting was called to order by President Kim Block at 5 PM.
Present: Kim Block, Laura Dinon (arrived at 5:02 pm) Ann Ingles, Amy Janssens (arrived at 5:18 pm) Trevor Nelson, Brielle Burris, student board member, and Val Meyerson, Library Director.

Agenda: The agenda was approved as presented by unanimous consent.

Public Comments: There were no public comments.

Approval of Minutes: The minutes of the regular meeting of September 17, 2026 were approved by unanimous consent.

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

Treasurer's Report on Financial Statements: Trevor stated that there was nothing new to report and that revenue and expenses continue to be within the budget.

Reports:

- Friends of the Library - Sue Moffat spoke about the Friends' annual meeting which took place on October 19 at the Carnegie building, where Val presented the proposed capital improvement plans for the library and the Carnegie. The Friends have two sip and taste fundraisers coming up, as well as their annual Candy Cane Village book giveaway during downtown open house on December 5.
- Comments/questions from Township Representatives - Garrett Muir was present representing Bear Creek Township. He stated that he had heard many positive comments about the Women and Water exhibit at the library.
- Director's Report - Val had provided a written report. She presented the newest rendition of the Master Plan for renovations at the library and the

Carnegie. She and Jodi will meet with architect Kyle on Monday, October 26, and then the plan will go through a budgeting process. There was discussion and questions from Trustees. Ken Todd, member of the public, asked about the mural in the former children's room at the Carnegie. It had been donated in honor of his mother and is still intact. Val gave assurances that the mural will remain on the wall.

Board Member Comments: None

Unfinished Business: None

New Business:

- COA Grant - The library was awarded a grant from Emmet County for services for senior citizens. *****Laura moved and Trevor seconded to approve the agreement with Emmet County for senior services. The motion passed unanimously.
- Three policies were reviewed - Smoking, Purchasing, and Confidentiality. No changes were required.
- Board Training - Val suggested and the Board agreed to include some board training via Niche Academy at future meetings.

Public Comments: None

The meeting was adjourned at 5:54 pm.

Respectfully submitted,
Ann Ingles, Secretary