

**Board of Trustees of the Peter White Public Library  
Regular Board Meeting  
Minutes  
February 20, 2018**

A regular meeting of the Board of Trustees of the Peter White Public Library was held on Tuesday, February 20, 2018 in the Community Room of the Library. The Meeting was called to order by Secretary Patrick Myron at 5:14PM.

**Members Present:** Patrick Myron, Carol Steinhaus, John Mallo

**Members Excused:** Anne Donohue, Andrew Dalian

**Library Staff Present:** Andrea Ingmire, Library Director; Dominic Davis, Administrative Assistant; Rick Orr, Finance Director; Heather Steltenpohl, Development Director; Bruce MacDonald, Technical Services Librarian; Sarah Rehborg, Youth Services Librarian; Margaret Boyle, Circulation Department Head

**Others Present:** Integrated Designs Inc. Staff

**The Agenda** was approved as presented on a motion by Mallo. The motion was supported by Steinhaus. Motion carried 3-0.

**The Minutes** of the January 16, 2018 meeting were approved as presented on a motion by Mallo with support by Steinhaus. Motion carried 3-0.

**Special Presentation** – The staff from IDI presented on the most recent building plans and addressed questions from the Board.

**Public Comment** – No comment was given at this time.

**Financial Reports and Approval of the Bills**

Rick Orr presented the financial reports and bills for January 2018 in the amount of \$182,776.91. Motion by Mallo to approve the bills. Seconded by Steinhaus. Motion carried 3-0.

**Board Action Items**

- A. Mission Statement/Vision Statement** – Ingmire presented the Board with the following revised mission and vision statements:

Mission

To enrich the community through access to library services and cultural opportunities.

Vision

The best quality of life for a thriving, diverse community.

On a motion by Mallo **the Peter White Public Library Board of Trustees vote to adopt the revised Mission and Vision Statements as presented.** Motion seconded by Steinhaus. Motion carried 3-0.

- B. Appointment to Northern Michigan Library Network** – On a motion by Steinhaus **the Board of Trustees of the Peter White Public Library re-appoints Andrea Ingmire to the Northern Michigan Library Network.** Motion seconded by Mallo. Motion carries 3-0.

**Public Comment** – Sarah Rehborg updated the Board about the PWPL Youth Services department.

**New Business/Board Member Comment**


Steinhaus asked about the impact of the Warming Center extended hours on PWPL.

**Standing Reports**

Staff addressed questions and comments related to Standing Reports.

Motion by Steinhaus to adjourn. Seconded by Dalian. Motion carried 3-0. Meeting adjourned at 6:40PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patrick Myron", written in a cursive style.

Patrick Myron,  
Secretary