

## **PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting April 6<sup>th</sup>, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Jim Mishler. Members present were: Betsy Babosh, Sue Wentworth, Elvis Denton, Julie Cole and James Mishler. Members absent were: None. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth to approve the Consent Agenda. Elvis Denton provided support to that motion. Ayes all, motion carried.

Approval of the Agenda with changes: It was moved by Betsy Babosh and supported by Sue Wentworth to approve the agenda with additions. Ayes all, motion carried.

**Old Business:** No old business.

### **New Business:**

- A. Good Friday Hours: It was moved by Betsy Babosh and supported by Sue Wentworth to approve reduced library hours, closing at 2pm for Good Friday. Sue Wentworth provided support. Ayes all, motion carried.
- B. Staff Training day: It was moved by Betsy Babosh and supported by Julie Cole to close 10am-1pm on Monday, May 8<sup>th</sup> for a staff training day. Ayes all, motion carried.
- C. Discussion regarding Mercantile Bank (remaining building campaign donations) – after discussion regarding the upcoming renewal of the certificate of deposit at Mercantile Bank of the remaining building campaign donations, it was decided that the library needed to consider other options of investments for the funds. When the certificate comes due the funds we will consider other alternatives for the use of the funds.

Adjournment: It was moved by Julie Cole and seconded by Elvis Denton to adjourn the regular meeting of April 6<sup>th</sup>, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:45 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director