

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 2, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by board President Sue Wentworth. Members present were: Betsy Babosh and Bob Moore
Members absent were: Julie Cole and Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Betsy Babosh to approve the Consent Agenda. Bob Moore provided support to that motion. Ayes all, motion carried.

Approval of the Agenda with changes: It was moved by Bob Moore and supported by Betsy Babosh to approve the agenda as presented. Ayes all, motion carried.

Old Business: none

New Business: none

Public Comment: No public comment.

Next Board Meeting: The next regular meeting of the Board is scheduled for February 6, 2018 at 7:00 p.m.

Adjournment: It was moved by Betsy and seconded by Bob to adjourn the regular meeting of January 2, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:16 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director