

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting November 7, 2017 (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, Marcy Klaus and Bob Moore Members absent were: Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business: none

New Business:

- A. Discussion was had regarding the purchase of computer equipment. After discussion, the motion was made by Marcy Klaus to approve the purchase of equipment. Bob Moore provided support. Ayes all. Motion carried.
- B. Discussion was had regarding the pay through of penal fine revenue to the Surrey Township public library. After discussion the motion was made by Besty Babosh to approve the pay through of penal fine revenue. Bob Moore provided support. Ayes all. Motion carried.

Public Comment: No public comment.

Next Board Meeting: The next regular meeting of the Board is scheduled for December 5, 2017 at 7:00 p.m.

Adjournment: It was moved by Bob Moore and seconded by Marcy Klaus to adjourn the regular meeting of November 7, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:35 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director