

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

Regular Board Meeting April 7, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:15 p.m. by Jim Mishler. Members present were: Michelle Bott, Susan Wentworth, and Jim Mishler. Members absent were: Betsy Babosh and Julie Cole. Wise Township community member, Nicki Moore, attended on behalf of Betsy Babosh. Library personnel present: Sheila Bissonnette, Library Director.

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

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

### **Old Business:**

- A. It was moved by Michelle Bott to approve the 2015 audit report. Sue Wentworth provided support. Ayes all. Motion Carried.

### **New Business:**

- A. Discussion was had regarding the shared Youth Librarian agreement with HDL. After discussion it was moved by Sue Wentworth to approve the agreement with HDL. Michelle Bott provided support. Ayes all. Motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for Thursday, May 12, 2016 at 7:00 pm. This meeting date has been moved back from May 5<sup>th</sup> due to Sheila attending a library conference out of town.

Adjournment: It was moved by Sue Wentworth and seconded by Michelle Bott to adjourn the regular meeting of April 7<sup>th</sup> meeting of the Pere Marquette District Library Board of Trustees at 7:25 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director