

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 5, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:00 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline, Julie Cole, Sue Wentworth and Betsy Babosh. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Melanie Kline and supported by Betsy Babosh to approve the Consent Agenda. Ayes: All. Motion carried

Approval of the Agenda: It was moved by Sue Wentworth to approve the agenda with change. Betsy Babosh provided support. Ayes all. Motion carried.

Old Business: Discussion was had regarding the mission of the library including the creation of an identity statement and opportunity matrix that would be used as a tool to filter direction of events/program/partnership with outside entities of the library.

New Business: none

Next Board Meeting: The next regular meeting of the Board will be scheduled for March 5, 2015 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Julie Cole and seconded by Melanie Kline to adjourn the regular meeting of February 5, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:54 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director