

**PERE MARQUETTE DISTRICT LIBRARY  
BOARD OF TRUSTEES  
Regular Board Meeting June 5, 2014  
Minutes (Unapproved)**

**Public Hearing:** The motion was made by Susan Wentworth at 7:03 pm to open the public hearing regarding the 2014-2015 fiscal year budget. Lisa Card provided support to open the public hearing. Julie Cole made the motion to close the public hearing at 7:05 pm. Sue Wentworth provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:06 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline, Julie Cole, Lisa Card, and Sue Wentworth. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director.

**Approval of the Consent Agenda:** It was moved by Julie Cole to approve the Consent Agenda. Melanie Kline provided support. Ayes: All. Motion carried

**Approval of the Agenda:** It was moved by Lisa Card to approve the agenda as presented. Julie Cole provided support. Ayes all. Motion carried.

**Old Business:**

A. Revision of the full-time employee vacation accumulation policy was presented. Sue Wentworth made the motion to approved the revision vacation accumulation policy as presented. Lisa Card provided support. Ayes all, Motion carried.

**New Business:**

- A. Paul Olson from Michigan Underwriters of Michigan gave a presentation to the library board regarding property and liability coverage. No action was taken.
- B. Sue Wentworth made the motion to approve the year end 2013-2014 revised budget as presented. Lisa Card provided support. Ayes all. Motion carried.
- C. Sue Wentworth made the motion to approve the L-4029 to levy the district library millage. Lisa Card provided support. Ayes all. Motion carried.
- D. Melanie Kline made the motion to approve the 2014-2015 proposed budget as presented. Lisa Card provided support. Discussion was had. Ayes all. Motion carried.
- E. Discussion was had regarding the possibility of re-financing our current USDA load if it is possible to reduce the interest rate or shorten the term of the loan. Sheila will investigate options before the next board meeting. No action was taken.
- F. Discussion was had regarding the new LDFA that will be established north of Clare. No action was taken.

**Next Board Meeting:** Due to the holiday the July 3<sup>rd</sup> board meeting has been cancelled. The next regular meeting of the Board will be scheduled for August 14, 2014 at 7:00 p.m.

**Citizens to be heard:** none.

**Adjournment:** It was moved by Julie Cole and seconded by Sue Wentworth to adjourn the regular meeting of June 5, 2014 meeting of the Pere Marquette District Library Board of Trustees at 7:48 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director