

**PERE MARQUETTE DISTRICT LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting March 6, 2014
Minutes (Unapproved)**

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:10 p.m. by Jim Mishler. Members present were: Jim Mishler, Bob Moore, Julie Cole, and Sue Wentworth. Members absent were: Lisa Card. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth to approve the Consent Agenda. Bob Moore provided support. Ayes: All. Motion carried

Approval of the Agenda: It was moved by Julia Cole to approve the agenda as presented. Bob Moore provided support. Ayes all. Motion carried.

Old Business: None

New Business:

- A. **Approval of the 2013 audit report.** Sue Wentworth made the motion to approve the audit report. Ayes all, Motion carried.
- B. **Discussion was had regarding paid time off computation in the full-time employee handbook.** Clarification will be done and presented at the April meeting. No action was taken

Next Board Meeting: The next regular meeting of the Board will be scheduled on April 10, 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 December 5, 2013 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