

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 3, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Jim Mishler. Members present were: Michelle Bott, Betsy Babosh, Julie Cole and Jim Mishler. Members absent were: Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business:

- A. Discussion was had regarding the 2015 audit report. It was decided to table the approval of the audit report until the April 2016 board meeting. No action was taken.

No New Business: none

Next Board Meeting: The next regular meeting of the Board is scheduled for Thursday, April 7th, 2016 at 7:00 pm.

Adjournment: It was moved by Michelle Bott and seconded by Betsy Babosh to adjourn the regular meeting of March 3rd meeting of the Pere Marquette District Library Board of Trustees at 7:38 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director