

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 7, 2015 (Unapproved)

Jim Mishler called the regular meeting of the Pere Marquette District Library Board of Trustees to order at 7:08 p.m.. Members present were: Jim Mishler, Melanie Kline, and Julie Cole. Members absent were: Betsy Babosh. Julie Cole and Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business:

Julie Cole made the motion to approve the mission of the Pere Marquette District Library with one correction. Melanie Kline provided support for that motion. Ayes all, motion carried. The mission of the Pere Marquette District Library is as follows:

“PMDL is a reliable resource, which educates, enriches, informs and entertains our community”

Further discussion was had regarding the next step in the planning process. Sheila Bissonnette will be re-organizing the current library budget format to make it easier to verify that budget items also are in line with the new mission of PMDL. Discussion was had about doing a second community survey to get input regarding library accomplishments since the 2011 planning process.

New Business: none

Next Board Meeting: The next regular meeting of the Board is scheduled for June 4, 2015 at 7:00 p.m. The meeting might be pushed back to accommodate the public heading to approve our budget. to be heard: none.

Adjournment: It was moved by Julie Cole and seconded by Melanie Kline to adjourn the regular meeting of May 7, 2015 meeting of the Pere Marquette District Library Board of Trustees at 8:10 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director