

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 10, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:15 p.m. by Jim Mishler. Members present were: Susan Wentworth, Nikki Moore, and Jim Mishler. Members absent were: Michelle Bott, and Julie Cole. Wise Township community member, Nicki Moore, attended on behalf of Betsy Babosh. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth to approve the Consent Agenda. Nikki Moore provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Sue Wentworth and supported by Nikki Moore to approve the agenda with additions. Ayes all, motion carried.

Old Business:

A. None

New Business:

A. None

Next Board Meeting: The next regular meeting of the Board is scheduled for Thursday, June 14, 2016 at 7:00 pm. This meeting date has been moved back from June 2nd.

Adjournment: It was moved by Sue Wentworth and seconded by Nikki Moore to adjourn the regular meeting of May 10th meeting of the Pere Marquette District Library Board of Trustees at 7:25 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director