

## **PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting November 5, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Sue Wentworth. Members present were: Sue Wentworth, Michelle, Bott, Betsy Babosh, and Julie Cole. Members absent were: Jim Mishler. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Julie Cole 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 as presented. Ayes all, motion carried.

### **Old Business:**

A.

### **No New Business:**

- A. Discussion was had regarding the approval of the holiday schedule for December. Michelle Bott made the motion to support closing early on Christmas eve with closing Dec 25<sup>th</sup> and 26<sup>th</sup>. Julie Cole provided support. Ayes all. Motion carried.
- B. Discussion was had regarding future budget issues related to health care benefits and replacement of computer equipment. No action was taken.

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Next Board Meeting: The next regular meeting of the Board is scheduled for December 3, 15 at 7:00 p.m.

Adjournment: It was moved by Michelle Bott and seconded by Julie Cole to adjourn the regular meeting of November 5, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director