

## **Regular Board Meeting October 2, 2014 (Unapproved)**

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Jim Mishler. Members present were: Jim Mishler, Julie Cole and Sue Wentworth. Members absent were: Lisa Card and Melanie Kline. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Sue Wentworth to approve the agenda with the addition of the new business item. Julie Cole provided support. Ayes all. Motion carried.

**Old Business:** A. After the review of the fines and fees schedule as presented Julie Cole made the motion to approve the fine and fee schedule. Sue Wentworth provided support. Ayes – all. Motion carried.

### **New Business:**

- A. Unattended Child policy – Sue Wentworth made the motion to table the approval of the unattended child policy to the November meeting. Julie Cole provided support. Aye – all. Motion carried.
- B. Julie Cole made the motion to approve and submit the MCACA grant request to support summer reading program. Sue Wentworth provided support. Ayes all motion carried.

Next Board Meeting: The next regular meeting of the Board will be scheduled for November 6, 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 October 2 2014 meeting of the Pere Marquette District Library Board of Trustees at 7:41 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director