

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 1, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:13 p.m. by Jim Mishler. Members present were: Jim Mishler, Sue Wentworth, Michelle, Bott, and Julie Cole. Members absent were: 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. Michelle Bott 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. Michelle Bott made the motion to approve the revised Bylaws of the Pere Marquette District Library as presented. Sue Wentworth provided support. Ayes all. Motion carried.

New Business: None

Next Board Meeting: The next regular meeting of the Board is scheduled for November 5, 15 at 7:00 p.m.

Adjournment: It was moved by Julie Cole and seconded by Michelle Bott to adjourn the regular meeting of October 1, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:28 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director

