

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 13, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Marcy Klaus. Members present were: Betsy Babosh, Karla Swanson and Marcy Klaus. Members absent were: Susan Wentworth and Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Betsy Babosh to approve the Consent Agenda. Karla Swanson provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Betsy Babosh and supported by Karla Swanson to approve the agenda with corrections. Ayes all, motion carried.

Old Business: none

New Business: Discussion regarding the modification of the download limit from Hoopla. After discussion regarding the use of Hoopla, no action was taken to make changes to the download limit.

Discussion was had regarding the re-investment of the building money that was liquidated from the Mercantile Bank CD. After discussion the motion was made by Betsy Babosh and supported by Marcy Klaus to invest the funds in the special offer from Chemical Bank, as long as the CD would be insured by the FDIC, and the CD amount wouldn't impact the FDIC insurability of other library accounts currently held at Chemical Bank.

Public Comment: No public comment

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, September 4th, 2018 at 7 p.m.

Adjournment: It was moved by Betsy and seconded by Marcy to adjourn the regular meeting of June 11th, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:47 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director