

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 6, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:10 p.m. by Susan Wentworth. Members present were: Michelle Bott, Julie Cole and Lisa Card. Members absent were: Marcy Klaus. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Asst. Library/IT Director

Approval of the Consent Agenda: It was moved by Lisa Card to approve the Consent Agenda. Julie Cole provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Julie Cole and supported by Lisa Card to approve the agenda with revisions. Ayes all, motion carried.

Old Business: none

New Business:

- A. Paul Olson from Municipal Underwriters had to cancel attending our August meeting. He is planning on attending our meeting in September. No action was taken.
- B. Approval of the MCACA mini grant application in the amount of \$4,000 to support the 2020 summer reading program. Lisa card made the motion to approve the MCACA grant application. Michelle Bott provided support. Ayes All. Motion carried.

Public Comment: A general update regarding the library was made by library staff Nick Loomis and Sheila Bissonnette.

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, September 3, 2019 at 7 p.m.

Adjournment: It was moved by Michelle Bott and seconded by Julie Cole to adjourn the regular meeting of August 6, 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:48 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director