

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 1, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:08 p.m. by board President Sue Wentworth. Members present were: Betsy Babosh, Bob Moore and Marcy Klaus. Members absent : Julie Cole. Library personnel present: Sheila Bissonnette, Library Director, Nick Loomis, Asst. Director/IT Director.

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

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

Old Business: none

New Business: Discussion/Approval of revised 2017-2018 Bob Moore made the motion to approve the revised 2017-2018 budget as presented. Betsy Babosh provided support. Discussion was had. Ayes all. Motion Carried.

Approval of the LSTA grant resolution: Betsy Babosh made the motion to approve the LSTA grant resolution. Support was provided by Marcy Klaus. Ayes all. Motion carried.

Approval of revised employment contract for Nick Loomis: Betsy Babosh made the motion to approve the revised employment contract for Nick Loomis. Marcy Klaus provided support. Discussion was had. Ayes: Marcy Klaus, Betsy Babosh, Sue Wentworth, Bob Moore abstained. Motion carried.

Discussion/approval of 2017 audit report: The 2017 audit report was provided to the board members. Approval of the audit report will be placed on the June board meeting agenda.

Public Comment: No public comment

Next Board Meeting: The next regular meeting of the Board is scheduled for June 12, 2018 at 7:00 p.m.

Adjournment: It was moved by Betsy and seconded by Marcy to adjourn the regular meeting of May 1st, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:46 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director