

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 2, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Susan Wentworth. Members present were: Julie Cole, Karla Swanson, Bob Moore and Marcy Klaus. Members absent were: none. Public welcomed: Betsy Babosh. Library personnel present: Sheila Bissonnette, Library Director and Asst. Director, Nick Loomis.

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

Approval of the Agenda: It was moved by Julie Cole and supported by Karla Swanson to approve the agenda with the addition of new business item. Ayes all, motion carried.

Old Business: none

New Business:

- A. Discussion was had regarding the proposed changes to the City of Clare Downtown Development Authority boundaries. No action was taken.

Public Comment: We welcomed (previous Library Board member) Betsy Babosh as a member of the community.

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, November 6th 2018 at 7 p.m.

Adjournment: It was moved by Julie and seconded by Marcy to adjourn the regular meeting of October 2nd, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:50 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director