

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 5, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:13 p.m. by Susan Wentworth. Members present were: Karla Swanson, Marcy Klaus and Lisa Card. Members absent were: Julie Cole. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Karla Swanson and supported by Marcy Klaus to approve the agenda as presented. Ayes all, motion carried.

Old Business:

- A. After review and discussion regarding the landscaping bids received Karla Swanson made the motion to accept the low bid from Green Scene Landscaping at a cost of \$7,249.55 (without concrete) Lisa Card provided support. Aye all motion carried.

New Business:

- A. The motion was made by Lisa Card to approve the revised budget for 2019. Karla Swanson provided support. Ayes all Motion carried.
- B. Discussion was had regarding the number of times an organization can reserve a meeting room each week. The motion was made by Karla Swanson to limit organizations and groups for reserving a meeting room more than 2 times a week. Lisa Card provided support. Ayes all motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, April 2nd 2019 at 7 p.m.

Adjournment: It was moved by Karla Swanson and seconded by Lisa Card to adjourn the regular meeting of March 5th 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:45 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director