

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting May 7, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:03 p.m. by Susan Wentworth. Members present were: Karla Swanson, Lisa Card, Marcy Klaus. Members absent were: Julie Cole. Public welcomed: none. Library personnel present: Nick Loomis, Assistant Library Director.

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

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

Old Business:

None

New Business:

- A. Discussed MERS carve out from the City of Clare system. Motion of approval to pay \$500 to MERS for a valuation of that option was made by Karla Swanson and supported by Marcy Klaus. Ayes all, motion carried.
- B. Discussed Revised budget for 2018-2019 FY. Motion of approval of revised budget was made by Marcy Klaus and supported by Lisa Card. Ayes all, motion carried.

Public Comment: None

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, June 4th 2019 at 7 p.m.

Adjournment: It was moved by Lisa Card and seconded by Karla Swanson to adjourn the regular meeting of May 7th 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:35 p.m. Ayes: All. Motion carried.

Respectfully submitted, Nick Loomis, Assistant Library Director