

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 4, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:09 p.m. by Susan Wentworth. Members present were: Betsy Babosh, and Marcy Klaus. Members absent were: Karla Swanson and Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Marcy Klaus and supported by Betsy Babosh to approve the agenda with the addition of new business item. Ayes all, motion carried.

Old Business: none

New Business:

- A. Discussion regarding Chemical Bank CD: Marcy Klaus made the motion to deposit \$100,379.38 to a 22-month certificate of deposit at Chemical Bank for an APY of 2.4% and to move the balance of the business checking (\$7,333.04) account to the Money Market Fund and close the business checking. Betsy Babosh provided support for the motions. Ays all. Motion carried.
- B. Discussion was had regarding the redesign for the exterior landscaping. Sheila will contact Marlies Manning Design to get ideas of ways to improve and revitalize the surrounding landscape.
- C. Discussion was had regarding the proposed changes to the boundaries of the DDA. Sheila will contact Anne Seuryneck to get up to date regarding recent legislative changes regarding tax captures and public libraries.

Public Comment: No public comment

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, September 4th, 2018 at 7 p.m.

Adjournment: It was moved by Betsy and seconded by Marcy to adjourn the regular meeting of June 11th, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:47 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director