

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

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Regular Board Meeting September 3, 2019 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Nick Loomis. Members present were: Michelle Bott, Marcy Klaus, and Lisa Card. Members absent were: Julie Cole and Sue Wentworth. Public welcomed: none. Library personnel present: Sheila Bissonnette, Library Director and Nick Loomis, Asst. Library/IT Director

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

Approval of the Agenda: It was moved by Lisa Card and supported by Michelle Bott to approve the agenda with revisions. Ayes all, motion carried.

Old Business: none

New Business:

- A. Paul Olson from Municipal Underwriters had to cancel attending our September meeting. He is planning on attending our meeting in October. No action was taken.
- B. Discussion was had regarding the proposed revised budget. Revisions were necessary to purchase technology that will be rebated in the Erate tier 2 program and to replace unexpected failed equipment. Michelle Bott made the motion to approve the revised budget. Lisa Card provided support. Ayes All. Motion carried.
- C. A general update regarding PMDL doing payroll in-house was had. No action was taken.

Public Comment: none

Next Board Meeting: The next regular meeting of the Board is scheduled for Tuesday, October 1, 2019 at 7 p.m.

Adjournment: It was moved by Marcy Klaus and seconded by Michelle Bott to adjourn the regular meeting of September 3, 2019 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director