

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting March 2, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:15 p.m. by Jim Mishler. Members present were: Betsy Babosh, Sue Wentworth and James Mishler. Members absent were: Elvis Denton and Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda with changes: It was moved by Betsy and supported by Sue to approve the agenda with additions. Ayes all, motion carried.

Old Business: No old business.

New Business: No new business.

Adjournment: It was moved by Sue Wentworth and seconded by Betsy Babash to adjourn the regular meeting of March 2, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:25 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director