

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 6, 2018 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:10 p.m. by board President Sue Wentworth. Members present were: Betsy Babosh, Bob Moore and Julie Cole. Members absent : Marcy Klaus. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda with changes: It was moved by Betsy Babosh and supported by Bob Moore to approve the agenda with corrections. Ayes all, motion carried.

Old Business: none

New Business: Additional Information: Sheila updated the board on the progress of the display case that will be used to display the HMS Surprise (a miniature ship built by library patron Gene Bodnar). The case should be finished by the end of this week. Also, discussion was had regarding the recent donation to the United Way to purchase bicycles for community members to use. Sheila is researching the necessary legal concerns that need to be addressed. To other items that will be added to the "Library of Things" include free passes to the Discovery Museum in Mt Pleasant and the Alden B. Dow Science Museum at the Midland Center for the Arts. Passes will be made available for the community to check out and use for a specific period of time. The passes will be re-usable and must be returned.

Public Comment: No public comment.

Next Board Meeting: The next regular meeting of the Board is scheduled for March 6, 2018 at 7:00 p.m.

Adjournment: It was moved by Betsy and seconded by Bob to adjourn the regular meeting of February 6, 2018 meeting of the Pere Marquette District Library Board of Trustees at 7:26 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director