

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting February 2, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:08 p.m. by Jim Mishler. Members present were: Betsy Babosh, Julie Cole and James Mishler. Members absent were: Elvis Denton and Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business:

Approval of annual audit report:

Betsy made the motion to approve the 2016 audit report as presented. Julie Cole provided support. Ayes all. Motion carried.

New Business:

A. Discussion was had regarding upgrading the HVAC control system in the lower level. Currently the control system does not regulate temperature only the amount of hot/cool air entering the rooms. I wanted to wait until the new fiscal year before installing the system controls. Gateway Refrigeration has offered to install the system before March and delay the billing of the invoice until July. This would allow them to install the system during their slower time of the year. After discussion Betsy made the motion to approve the upgrade of \$8,700 of the HVAC system and allow Sheila to decide whether to include the upgrade in our current fiscal year or wait until next fiscal. Julie Cole provided support. Ayes all. Motion carried.

Adjournment: It was moved by Betsy Babash and seconded by Julie Cole to adjourn the regular meeting of Feb 2, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:52 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director