

## **PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES**

Regular Board Meeting January 5<sup>th</sup>, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 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 Betsy to approve the Consent Agenda. Julie provided support to that motion. Ayes all, motion carried.

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

**Old Business: None**

**New Business:**

A. Copies of the annual audit was distributed to the attending board members. No action was taken.

B. A copy of the updated lease for space with MAC TV was presented. Betsy Babosh made the motion to approve the lease agreement as presented. Julie Cole provided support. Ayes all. Motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for February 2nd, 2017 at 7:00 p.m.

Adjournment: It was moved by Betsy Babash and seconded by Julie Cole to adjourn the regular meeting of January 5, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:45 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director