

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

Regular Board Meeting September 5, 2017 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by board member Sue Wentworth. Members present were: Marcy Klaus, Bob Moore, Julie Cole and Betsy Babosh. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director. Public in attendance included Andrew Klaus and Sutton Klaus.

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

Approval of the Agenda with changes: It was moved by Betsy Babosh and supported by Marcy Klaus to approve the agenda as presented. Ayes all, motion carried.

**Old Business: none**

**New Business:**

- A. Discussion/approval of the revised room usage policy. Betsy Babosh made the motion to approve the revised meeting room usage policy as presented. Robert Moore provided support. Ayes all. Motion carried.
  
- B. It was moved by Betsy Babosh to update signature requirements for the library financial accounts. The motion was to remove Jim Mishler (as past President) and to approve adding Susan Wentworth as President and Marcy Klaus as Treasurer, and keeping Library Director, Sheila Bissonnette as signatures to all financial accounts. Ayes all. Motion carried.
  
- C. Discussion regarding limited service library contracts: Discussion was had regarding the possibility of offering limited service contracts to area townships. No action was taken.

Public Comment: No public comment.

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Next Board Meeting: The next regular meeting of the Board is scheduled for October 3, 2017 at 7:00 p.m.

Adjournment: It was moved by Julie Cole and seconded by Betsy Babosh to adjourn the regular meeting of September 5, 2017 meeting of the Pere Marquette District Library Board of Trustees at 7:35 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director

