

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting April 9, 2015 (Unapproved)

Jim Mishler called the regular meeting of the Pere Marquette District Library Board of Trustees to order at 7:13 p.m.. Members present were: Jim Mishler, Melanie Kline, and Betsy Babosh. Members absent were: Julie Cole and Sue Wentworth. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Melanie Kline and supported by Betsy Babosh to approve the Consent Agenda. Ayes: All. Motion carried

Approval of the Agenda: It was moved by Betsy Babosh to approve the agenda as presented. Melanie Kline provided support. Ayes all. Motion carried.

Old Business: A quick review was had of the final draft of the opportunity matrix. The clarification page will be included for discussion at the May meeting. Discussion was had regarding the next step in the planning process. Sheila will include information from our last planning process in the May board packet.

New Business: none

Next Board Meeting: The next regular meeting of the Board will be scheduled for May 7, 2015 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Betsy Babosh and seconded by Melanie Kline to adjourn the regular meeting of April 9, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:40 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director