

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting August 11, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:10 p.m. by Jim Mishler. Members present were: Jim Mishler, Julie Cole, Betsy Babosh, and Elvis Denton. Members absent were: Susan Wentworth. 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 additions: 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. **Approval of the pay through of penal fines to Surrey Township Library:** Betsy Babosh made the motion to approve the pay through of ½ of the penal fine revenue received for Grant Township to the Surrey Township Public Library. Julie Cole provided support. Ayes all, motion carried.
- B. **Discussion/Approval of the amendment to the employment contract for Nick Loomis:** Elvis Denton made the motion to approve the amendment to the employment contract for Nick Loomis, IT Director/Asst Library Director. Betsy Babosh provided support. Discussion was had regarding the need for the amendment. Ayes all, motion carried.
- C. **Approval of the Staff Computer/Internet/Email Policy:** Julie Cole made the motion to approve the Staff Computer/Internet/Email policy. Betsy Babosh provided support. Discussion was had regarding reasons for proposed policy. Ayes all, motion carried.
- D. **Discussion/Approval of the sound masking quote from Space:** Betsy Babosh made the motion to approve the sound masking proposal. Julie Cole provided support. Discussion was had regarding the need for the sound masking system. Elvis commented about the challenges people with hearing aides and recommended doing what we could to reduce the noise level. Ayes all, motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for September 1, 2016 at 7:00 p.m.

Adjournment: It was moved by Julie Cole and seconded by Betsy Babosh to adjourn the regular meeting of August 11, 2016 meeting of the Pere Marquette District Library Board of Trustees at 7:50 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director