

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting December 4, 2014 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline, Sue Wentworth, Julie Cole and new Wise Township Trustee Betsy Babosh. Members absent were: none. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Julie Cole to approve the agenda as presented. Sue Wentworth provided support. Ayes all. Motion carried.

Old Business: No old business was discussed.

New Business:

- A. Julie Cole made the motion to approve the revised Unattended Child Policy. Betsy Babosh provided support. A brief discussion was not. Ayes All. Motion carried.
- B. The Library board had active discussion regarding the mission of the library. Continued discussion will be had at the January 2015 board meeting

Next Board Meeting: The next regular meeting of the Board will be scheduled for January 8, 2015 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Sue Wentworth and seconded by Melanie Kline to adjourn the regular meeting of December 4, 2014 meeting of the Pere Marquette District Library Board of Trustees at 8:04 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director