

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 22, 2015 (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, Melanie Kline, Julie Cole and Betsy Babosh. Members absent were: Susan Wentworth. Library personnel present: Sheila Bissonnette, Library Director and Christie Camaio, Youth Coordinator.

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 with change. Melanie Kline provided support. Ayes all. Motion carried.

Old Business: Discussion was had regarding the mission statement of the library.

New Business:

- A. Christie presented the activities of the Teen Book Group and the Teen Variety Board group with the board. Her book group has grown from 1 student to 9 in just a few short months. She is working to develop a teen group that will organize and be able to support the mission of the library.
- B. Discussion was had regarding the idea of marketing the listening center to other libraries. Betsy Babosh made the motion to move forward in a licensing agreement with Digital Image. Melanie Kline provided support. Ayes all. Motion carried.
- C. Discussion was had regarding the possibility of partnering with Woodview Learning to offer additional "Take Charge of Your Life" workshops to 500 community members. Betsy Babosh made the motion to partnership with Woodview Learning. Julie Cole provided support. Ayes all Motion carried.

Next Board Meeting: The next regular meeting of the Board will be scheduled for February 5, 2015 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Melanie Kline and seconded by Julie Cole to adjourn the regular meeting of January 22, 2015 meeting of the Pere Marquette District Library Board of Trustees at 8:54 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director