

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting January 7, 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: Sue Wentworth, Michelle Bott, Betsy Babosh, and Jim Mishler. Members absent were: Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Sue Wentworth and supported by Michelle Bott to approve the agenda with additions. Ayes all, motion carried.

Old Business:

A.

No New Business:

- A. The 2015 audit report was presented. No action was taken. Action to approve the audit report will be on the agenda at our next board meeting.
- B. Discussion was had regarding closing the library on Thursday, February 11th for a staff in-service and board training workshop. Sue Wentworth made the motion to approve closing the library on Feb 11th. Michelle Bott provided support. Ayes all. Motion carried.
- C. The 2016 holiday schedule was presented. Michelle Bott made the motion to approve the 2016 holiday schedule. Betsy Babosh provided support. Ayes all. Motion carried.
- D. Discussion was had regarding the opportunity to expand collection services to include Zinio (downloadable magazines) and Hoopla (streaming video/audio/book/music) After discussion and interest from the board, Sheila will continue to investigate these opportunities for the Library.

Next Board Meeting: The next regular meeting of the Board will be the workshop board meeting in partnership with the Harrison District Library on Thursday, February 11th.

Adjournment: It was moved by Michelle Bott and seconded by Betsy Babosh to adjourn the regular meeting of January 7th meeting of the Pere Marquette District Library Board of Trustees at 7:48 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director