

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 9, 2015 (Unapproved)

Public Hearing: The motion was made by Julie Cole at 7:33 pm to open the public hearing regarding the 2015-2016 fiscal year budget. Melanie Kline provided support to open the public hearing. Melanie Kline made the motion to close the public hearing at 7:35 pm. Sue Wentworth provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:36 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline, Julie Cole, and Sue Wentworth. Members absent were: Betsy Babosh. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Sue Wentworth to approve the Consent Agenda. Julie Cole provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Melanie Kline and supported by Julie Cole to approve the agenda as presented. Ayes all, motion carried.

Old Business: None

New Business:

- A. Election of Board Secretary to replace Lisa Card. The motion was made by Sue Wentworth to nominate Michelle Bott as secretary of the Board. Julie Cole provided support for the motion. Ayes all, motion carried.
- B. Approval of the revised 2014-2015 year end budget: Sue Wentworth made the motion to approve the 2014-2015 year end budget as presented. Melanie Kline provided support. Ayes all motion carried.
- C. Approval of the L-4029 to levy the PMDL library millage: Sue Wentworth made the motion to approve the L-4029 as presented. Julie Cole provided support of the motion. Ayes all, motion carried.
- D. Approval of the proposed 2015-2016 budget: Sue Wentworth made the motion to approve the proposed 2015-2016 budget as presented. Julie Cole provided support to the motion. Ayes all, motion carried.
- E. Approval of the FOIA policy: Julie Cole made the motion to approve the proposed new FOIA policy as presented. Melanie Kline provided support. Ayes all, motion carried.
- F. Approval of the resolution to approve the FOIA policy: Melanie Kline made the motion to approve the FOIA resolution. Julie Cole provided support. Ayes all. Motion Carried.
- G. Motion was made by Sue Wentworth to cancel our July 2, 2015 board meeting. Julie Cole provided support for the motion. Ayes all, motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for August 13, 2015 at 7:00 p.m. The meeting is pushed back a week to accommodate schedule conflicts.

Adjournment: It was moved by Julie Cole and seconded by Melanie Kline to adjourn the regular meeting of June 11, 2015 meeting of the Pere Marquette District Library Board of Trustees at 8:15 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director

