

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting November 6, 2014 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:16 p.m. by Jim Mishler. Members present were: Jim Mishler, Melanie Kline and Sue Wentworth. Members absent were: Lisa Card and Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

Approval of the Agenda: It was moved by Sue Wentworth to approve the agenda with the addition of the new business item. Melanie Kline provided support. Ayes all. Motion carried.

Old Business: No old business was discussed.

New Business:

- A. Discussion was had on the revision of the Unattended Child policy – Sue Wentworth made the motion to approve the policy with revision at the December 4th, 2014 regular board meeting. Melanie Kline provided support for the motion. During discussion it was recommended that Sheila would send the proposed policy home in the Friday folders at Clare Primary School to give parents a chance to give input on the revised policy. Sheila will include the approval of the revised policy on the December 4th agenda.
- B. Discussion was had regarding the idea of offering storage and space for a local chapter of “Becca’s Closet” Melanie Kline made the motion to offer space to “Becca’s Closet”. Sue Wentworth provided support. Ayes – none. Motion did not carry due to lack of support.
- C. Sue Wentworth made the motion to approve the pay through of penal fine revenue to the Surrey Township Public Library. Melanie Kline provided support. Ayes all. Motion carried.

Next Board Meeting: The next regular meeting of the Board will be scheduled for December 4, 2014 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 November 6, 2014 meeting of the Pere Marquette District Library Board of Trustees at 7:53 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director