

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting October 6th, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:04 p.m. by Jim Mishler. Members present were: Sue Wentworth, Betsy Babosh, and Elvis Denton. Members absent were: Julie Cole. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business: None

New Business:

A. Approval of new workstation purchase for computer lab

Betsy Babash made the motion to approve the purchase of 12 new MACs to upgrade the computer lab with the purchase of the technology donation received in August. The workstations in the computer lab have been failing over the last 24 months. Currently only 4 computers are in working order. Elvis Denton provided the support of the motion. Ayes all. Motion Carried.

B. General staff discussion – no action was taken.

Next Board Meeting: The next regular meeting of the Board is scheduled for November 3rd, 2016 at 7:00 p.m.

Adjournment: It was moved by Elvis Denton and seconded by Betsy Babash to adjourn the regular meeting of October 3, 2016 meeting of the Pere Marquette District Library Board of Trustees at 7:36 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director