

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 4, 2014 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:05 p.m. by Jim Mishler. Members present were: Jim Mishler, Julie Cole and Lisa Card. Members absent were: Sue Wentworth and Melanie Kline. Library personnel present: Sheila Bissonnette, Library Director.

Approval of the Consent Agenda: It was moved by Lisa Card to approve the Consent Agenda. Julie Cole provided support. Ayes: All. Motion carried

Approval of the Agenda: It was moved by Julie Cole to approve the agenda with changes. Lisa Card provided support. Ayes all. Motion carried.

Old Business: A. Review/approval of the employment contract for Nick Loomis. Julie Cole made the motion to approve the employment contract for Nick Loomis. Lisa Card provided support. Discussion was had. Ayes – all. Motion carried.

New Business:

- A. Review of Bulletin Board and Brochure policy – Lisa Card made the motion to approve the Bulletin Board and Brochure policy as presented. Julie Cole provided support. Discussion was had. Aye – all. Motion carried.
- B. Discussion was had regarding purchased services available at the Library. Not action was taken. Sheila will present a services policy at the October meeting that will include all purchased services offered at the circulation desk.
- C. Discussion was had regarding the increased number of students looking for test proctoring services at the Library. Not action was taken. Sheila will continue to monitor the need and demand for services.

Next Board Meeting: The next regular meeting of the Board will be scheduled for October 2, 2014 at 7:00 p.m. Citizens to be heard: none.

Adjournment: It was moved by Julie Cole and seconded by Lisa Card to adjourn the regular meeting of September 4, 2014 meeting of the Pere Marquette District Library Board of Trustees at 7:47 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director