

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 3, 2015 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:01 p.m. by Jim Mishler. Members present were: Jim Mishler, Sue Wentworth, Michelle, Bott, and Betsy Babosh. 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 as presented. Ayes all, motion carried.

Old Business: None New Business:

- A. A copy of the proposed changes to the Pere Marquette District Library Bylaws was presented and reviewed. After discussion that the changes to the revised Bylaws would be recommended for approval at the October board meeting. The presentation of the revised bylaws would serve as the required notice before approval next month.
- B. Michelle Bott made the motion to switch from the current CitiBank credit card to a new Chemical Bank Mastercard. Sue Wentworth provided support. Once the new credit card is received and activated the old CitiBank card will be cancelled. Ayes all. Motion carried.
- C. The motion was made by Michelle Bott and seconded by Betsy Babosh to appoint Sue Wentworth and Betsy Babosh to serve on the personnel committee of the board. Ayes motion, motion carried.

Next Board Meeting: The next regular meeting of the Board is scheduled for October 1, 15 at 7:00 p.m.

Adjournment: It was moved by Sue Wentworth and seconded by Betsy Babosh to adjourn the regular meeting of September 3, 2015 meeting of the Pere Marquette District Library Board of Trustees at 7:18 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director