

PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting September 1, 2016 (Unapproved)

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:02 p.m. by Sue Wentworth. Members present were: Sue Wentworth, Julie Cole, Betsy Babosh, and Elvis Denton. Members absent were: Jim Mishler. Library personnel present: Sheila Bissonnette, Library Director.

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

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

Old Business: None

New Business: None

Next Board Meeting: The next regular meeting of the Board is scheduled for October 6, 2016 at 7:00 p.m.

Adjournment: It was moved by Elvis Denton and seconded by Julie Cole to adjourn the regular meeting of September 1, 2016 meeting of the Pere Marquette District Library Board of Trustees at 7:15 p.m. Ayes: All. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director